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CHWP000

Please do not
write in
this margin

COMPANIES FORM No. 403b

**Declaration that part of the
property or undertaking charged
(a) has been released from the
charge; (b) no longer forms part of
the company's property or undertaking**

403b

Pursuant to section 403(1) (b) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

312

770529

Name of company

* insert full name
of company

* McCarthy & Stone (Developments) Limited

I, Trevor Lindsay Green

of Foxhill, 31 Avon Castle Drive, Avon Castle, Nr Ringwood, Hants BH24 2BB

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver] of the above company, do
solemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described [has been released from the charge][has ceased to form part of the
company's property or undertaking]

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and description of charge # Legal Charge dated 14 May 2007

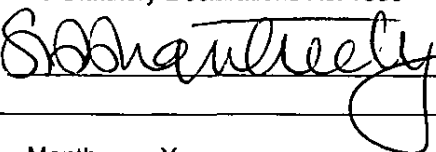
Date of registration 18 MAY 2007

o the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders] Bank of Scotland plc (Formerly the
Governor and Company of the Bank of Scotland, 11 Earl Grey Street, Edinburgh§ insert brief details
of property or
undertaking no
longer subject to
the charge

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § Section of Development released for Affordable Housing - AMBASSADOR HOTEL,
MOUNT WISE, NORQUAY

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835

Declared at

Siobhan Creely
SolicitorLester Aldridge LLP
Russell House, Oxford Road
BOURNEMOUTH BH8 8EX

Day Month Year

on

17 07 2008

before me SIOBHAN CREELY

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any)

NICOLA CRELY
MC CARTHY + STONE plc
HOMELIFE HOUSE
26-32 OXFORD ROAD
BOURNEMOUTH
HANTS DORSET
BH8 8EZ

For official
Mortgage Secti

TUESDAY



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31/07/2008

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