CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not write in this margin

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

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

Name of company

For official use

Company number

770529

* insert full name of company

McCarthy & Stone (Developments) Limited

Trevor Lindsay Green

paid or satisfied in [full][part]†

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

† delete as appropnate

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

ø the date of registration may be confirmed from the certificate

§ insert brief details of property

Date and description of charge # 3 September 2007 - Legal Charge

Date of registration ø 9 September 2007

Name and address of [chargee][trustee for the debenture holders]† The Governor and Company of the Bank of Scotland, Level 3, New Uberior House, 11 Earl Grey Street, Edinburgh

[a-director][the secretary][the administrator][the administrative receiver]† of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

Short particulars of property charged § Land and buildings known as 50 Sketty Road, Swansea SA2 OLH registered at HM Land Registry under title number WA242942

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

Declarant to sign below

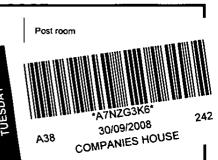
Day Month Year

before me

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)

For official Use (02/06) Mortgage Section



Russell House, Oxford BOURNEMOUTH BH8 8EX John Paul Townsend ester Aldridge LLP