CHWP000

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 **4U3**h

Please do not write in this margin

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

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

For official use

Company number

770529

Name of company

* insert full name of company

McCarthy & Stone (Developments) Limited

Trevor Lindsay Green

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

t delete as appropriate

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

ø the date of registration may be confirmed from the certificate

§ insert brief details of property or undertaking no longer subject to the charge

[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 eeased to form part of the company's property or undertaking]†

Date and description of charge # 15 October 2007 - Legal Charge

Date of registration ø 17 October 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

Short particulars of property or undertaking released or no longer part of the company's property or undertaking § Property as per attached

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)

Nicola Caley 36 Thistlebarrow Road Bournemouth Dorset BH7 7AL

For official Use (02/06) Mortgage Section

Post room

17/10/2008 **COMPANIES HOUSE**

BOURNEMOUTH BH8 8EX Russell House, Oxford Road John Paul Townsenc Lester Aldridge

Properties to be Released at Companies House (15 October 2007 charge)

- 1 All that freehold plot of land fronting School Road, Moseley, Birmingham registered at HM Land Registry with title number WM215433
- 2 All that freehold plot ofland fronting School Road, Moseley, Birmingham shown edged red on the plan in annexure 3 and comprised in a Conveyance dated 27 October 1920 made between (1) George William Taylor (2) Charles Crutchley and Robert Windsor Skipwith (3) The Right Reverend Father in God Charles Lord Bishop of Birmingham and (4) others
- 3 All that freehold land kown as 2 School Road, Moseley, Birmingham registered at HM Land Registry with title number WM594628