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COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

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

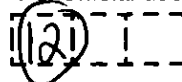
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



786819

Name of company

* Crest Nicholson (South West) Limited

I, Jeremy Colin Fry

of 14A The Drive, Henleaze, Bristol, Avon BD9 4LD

† Delete as
appropriate

[a director] ~~XXXXXXX XXXXXXXXXX XXXXXXXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge † Legal charge dated 17 October 2002

Date of Registration § 19 October 2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

Julian Ian Ivor de Haan, Lady Clarissa Egleston, The Honourable Richard Archer, Alan Windsor-Clive

Short particulars of property charged a

Land and buildings at Radyr Farm, Cardiff

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 Crest House, Lime Kiln Close
Stoke Gifford
Bristol BS34 8ST

Declarant to sign below

Jeremy Fry

Day Month Year

on

1	0	5	2	0	7
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before me

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

Davies and Partners
135 Aztec West
Almondsbury
Bristol BS32 4UB

Presentor's name, address and
reference (if any)

DLA Piper UK LLP
101 Barbirolli Square
Manchester
M2 3DL

89421/120006/13949775

For official use
Mortgage section

THURSDAY



ADXBHPMN
A17 17/05/2007 288
COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ