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COMPANIES FORM No. 403a

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

403a

CHFP025

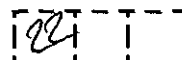
Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



00836234

Name of company

*Folkes Properties Limited

* Insert full name
of company

I, Paul Turner

of The Firs, Button Bridge Lane, Kinlet, Nr Bewdley, Worcestershire, DY12 3DN

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XX~~ of the above company, do *Paul*

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

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

Date and Description of charge ‡ A legal mortgage dated 12 March 2002

Date of Registration § 20 March 2002

Name and address of [chargee] ~~XX~~ HSBC Bank Plc of 8 Canada *Paul*
Square, London, E14 5HQ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ The freehold property in land and buildings
at Cartwright Street, Wolverhampton

¶ Insert brief
details of
property

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 FORGE HOUSE,
DUDLEY ROAD,
LYE, STOURBRIDGE,
WEST MIDLANDS,
DY9 3EL.

Declarant to sign below

Paul Turner

Day Month Year
on 01 05 2003

before me P. V. R. Jones

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

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

Eversheds
115 Colmore Row
Birmingham
B3 3AL

Bircorp/671624

Ref: UI

For official use
Mortgage section

Post room



BIR
COMPANIES HOUSE

394URKYR

0279
15/05/03