M

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

COMPANIES FORM No. 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

† Delete as appropriate

Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of registration may

from the

certificate

ø Insert brief

details of property

be confirmed

description of the instrument(s)

To the Registrar of Companies
(Address overleaf)

For official use Company number

1016858

Name of company

*Leyden Construction Limited

I, Martin Keith May

of 3 Caribou Close, Butts Hill Road, Woodley, Reading, RG5 4RA

Date and Description of charge Legal Mortgage

Date of Registration § 19 October 1973

National Westminster Bank Limited, 41 Lothbury, London, EC2

Short particulars of property charged ø 35 Sandy Lodge Lane, Northwood, L.B. of Hillingdon. Floating charge over all moveable plant, machinery, implements, utensils, furniture and equipment.

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 16 Short Lord 13 Declarant to sign below

Day Month Year

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

Presentor's name, address and

Berwin Leighton Paisner, Adelaide House, London Bridge, London, EC4R 9HA

DREE/21348.1/2541447

reference (if any):

For official use Mortgage section

Post room

LZGHGNIM

LD5 0176

COMPANIES HOUSE 15/08/03

Notes

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

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