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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

112111

1132078
CMS
CML

3870595

* Insert full name
of company

Name of company

* Wards Construction (Investments) Limited (the "Company")

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, Michael Lettley
of SHEPHERDS COTTAGE, HEAVERHAM ROAD, KENSING, SEVENOAKS, KENT
TN15 8NG

(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
paid or satisfied in **(full)** ~~(part)~~ ‡

Date and Description of charge ‡ 27/05/94 Guarantee and Debenture

Date of Registration § 16/06/94

Name and address of [chargee] ~~(trustee for the debenture holders)~~ National Westminster Bank
plc, 21 Lombard Street, London, EC3P 3AR

Short particulars of property charged ¶ Fixed and floating charge over the
undertaking and all property and assets present and future including
goodwill bookdebts uncalled capital buildings fixtures.
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 CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London EC1A 4DD

Declarant to sign below

Day Month Year

on 2/5/07 20/0/0

before me A. Nor

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):

CMS Cameron McKenna
Mitre House
160 Aldersgate Street
London
EC1A 4DD
51578080.01

For official use
Mortgage section



A24
COMPANIES HOUSE
COMPANIES HOUSE

0665
05/08/00
29/07/00