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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

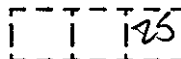
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



01226001

Name of company

* BRYAD DEVELOPMENTS LIMITED

Insert full name
of company

I, DAVID IGEORGE

of

delete as
appropriate

[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]†

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

Date and Description of charge† 27th February 1995 MORTGAGE

Date of Registration 7th March 1995

the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] LLOYDS BANK

Plc

Short particulars of property charged\$ Land at Ladygrove Didcot Oxfordshire

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 Solihull in the County
of West Midlands

Declarant to sign below

the 7th day of February
one thousand nine hundred and ninety-six
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
reference (if any):

EVERSHEDS
10 NEWHALL STREET
BIRMINGHAM
B3 3LX
Ref: FL 200 Didcot

For official Use
Mortgage Section



Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ