

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

1435810

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

Name of company

CHALCROFT (CONSTRUCTION) LIMITED (NO 01435810)

* Insert full name of 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

ø Insert bnef details of property

, DAVID REEVE

of 57 Mitre Court, Hertford SG13 1BQ.

[exclineation] (the secretary] Nithexachritoistrator Nithexachritustrative x ≥ 1 to fit 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][past] +

Date and Description of charge + Legal Charge dated 5th June 2006

Date of Registration § 8th July 2006

Name and address of [chargee] thrustee for the xdebenture tholders] * Barclays Bank,

Britannia Warehouse, The Docks, Gloucester GL1 2YJ

Short particulars of property charged 2 Purcel Drive, Newport Pagnall, Milton Keynes

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

Declarant to sign below

Year Month

Day

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

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

March & Edwards 8 Sansome Walk Worcester WR1 1LW DX 716253 Worcester

For official use (02/06 Mortgage section

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