COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

CHFP025

Please do not wnte 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

To the Registrar of Companies (Address overleaf)

For official use

Company number

01499761

Name of company

.MELFORD COMMERCIAL PROPERTIES LIMITED

PATRICIA ANN TAYLOR DREGENT HARRIS HOUSE, PURFLEET, ESSEX

† 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 brief details of property

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (604) †

Date and Description of charge ‡ 23/12/2003 LEGAL CHARGE

Date of Registration § 27/12/2003

LAND PLC, 36 ST ANDREW SQUARE, EDINBURGH, EH2 2YB

Short particulars of property charged ø ALL THE LEASEHOLD PROPERTY AT 1-17 (ODD) DROYLSDEN ROAD NEWTON HEATH T/N GM309140 AND ALL THE FREEHOLD PROPERTY AT 1350 TO 1352 OLDHAM ROAD T/N LA180101 TOGETHER WITH THE ASSETS CHARGED 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

HARRIS HOUSE

Declarant to sign below

Month Day Year

(NORRUNGTON) A Commissioner for Oaths of 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)

TRAVERS SMITH 10 SNOW HILL LONDON EC1A 2AL

TEL: 020 7295 3000

TMP/C 858-88

For official use Mortgage section

Post room



A31

22/05/2008 COMPANIES HOUSE

Laserform International Limited 12/99

Notes

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

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