COMPANIES FORM No. 403a

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



For official use Company number

York YO24 1AW

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 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

(Address overleaf)	Ja	01534076	
Name of company			
* JARVIS ESTATES LIMITED			
	, w. t	Jarvis plc	_
1, GEOFFRAJ KH MASON		Meridian House The Crescent	

[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) (XXXXX †

Date and Description of charge ‡ FIXED CHARGE dated 27/04/2005

Date of Registration § 06/05/2005

To the Registrar of Companies

Barclays Bank PLC, 5 The North Colonnade, Canary Wharf, London E14 4BB

Short particulars of property charged ø See attached schedule

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 Day Month 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

ANGLEY'S SOLICITORS QUEEN'S HOUSE MICKLEGATE AOUK AOJ EME

Presentor's name, address and reference (if any):

Slaughter and May (Ref: GESS/RRG/AEZB) One Bunhill Row London EC1Y 8YY

For official use Mortgage section



#ADO9EIS8# COMPANIES HOUSE

410 13/09/2006 Jarvis Estates Limited Company number 01534076

Fixed charge registered 6/5/2005

Schedule to Companies Form 403a

Short Particulars of Property Charged

All monies due or to become due from the Company to any of the secured parties under the terms of the fixed charge agreement creating or evidencing the charge.

A legal mortgage over all real property in England and Wales belonging to the Company including the leasehold property at Doncaster Marshgate with title number SYK420084 and the leasehold property at Doncaster West Street with title number SYK369801. Fixed charge over all other real property belonging to the Company or acquired by it in the future.

Fixed charges over all present and future rights under any agreement relating to the acquisition of real property, the sale of real property, development and refurbishment, all guarantees, warranties and representations and any plant, machinery, equipment and fixtures. Fixed charge over any insurances and related proceeds, claims, returns of premium and other benefits and rights under occupational lease documents in relation to the real property.