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

COMPANIES FORM No. 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

* Insert full name

of company

† Delete as appropriate

Insert a

instrument(s) creating or

evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the certificate

ø Insert brief

details of property

registration may

be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

2255001

Name of company

*ZR Builders (Derby) Limited

I, Paul Greensmith

of Priory House, Randalls Way, Leatherhead, Surrey KT22 7TP

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

Date and Description of charge ‡ A legal charge dated 29 November 2000

Date of Registration § 2 December 2000 J

Box 299, Birmingham B1 3PF

Short particulars of property charged ø Part of Westwood School, Blithbury, Staffordshire

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 Priory House, Leatherhead Declarant to sign below

Day Month Year

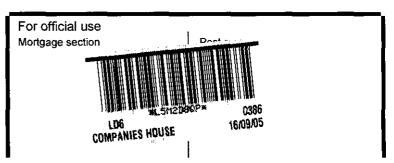
A Commissioner for Oaths or Notary/Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Linklaters One Silk Street London EC2Y 8HQ

A05442814

before me



Notes

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

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