## **COMPANIES FORM No. 403a**

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



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

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

2436950

Name of company

\*VIEWTON PROPERTIES LIMITED

I, STANLEY ROBERTSON JACKSON

of 74 OLIVERS BATTERY ROAD NORTH, WINCHESTER, HAMPSHIRE SO22 4JB

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

Date and Description of charge \$ SECURITY AGREEMENT DATED 30th MARCH 2001

Date of Registration § 12th APRIL 2001 🦯

Name and address of \*\* [trustee for the debenture holders] THE ROYAL BANK OF SCOTLAND PLC, Corporate Banking Office, 1st Floor, 5~10 Great Tower Street, London EC3P 3HX

Short particulars of property charged ø

See attached schedule

registration may be confirmed from the certificate

ø 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.

Machen There bruch Declared at hear wen

Declarant to sign below

Day Month Year

hoby Jung. Guzt 655

Mackrell Turner Solicitors Church Gate 9-11 Church

Woking Surrey GU21

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):

Clifford Chance LLP 10 Upper Bank Street London E14 5JJ

GOM/C4981/00178/RCES

For official use Mortgage section Post room 0394 **COMPANIES HOUSE** 20/07/05

Section 1

AND REQUESTS.

# **Notes**

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

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

### Schedule to Companies Form No. 403a

#### Short particulars of property charged

### 1.1 Fixed Charge

The Chargor secured by way of a first legal mortgage all Investments owned by it or held by any nominee on its behalf.

#### 1.2 Floating Charge

The Chargor secured by way of a first floating charge all its assets (other than the Investments).

#### In this Schedule:

"Chargor" means Viewton Properties Limited.

"Company" means Fairclough Homes Group Limited.

#### "Investments" means:

- (a) any shares in any member of the Group other than the Company;
- (b) any dividend or interest paid or payable in relation to any such shares; and
- (c) any right, money or property accruing or offered at any time in relation to any such shares by way of redemption, substitution, exchange, bonus or preference under option rights or otherwise.