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CHWP000

COMPANIES FORM No. 403a

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

17

2451184

Name of company

* insert full name
of company

* WAYSTONE LIMITED

I, STUART McLOUGHLIN
of WAYSTONE LIMITED† delete as
appropriate[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]**~~[part]~~†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # Deed by way of Charge dated 11/01/2005Date of registration 13/01/2005Name and address of [chargee][trustee for the debenture holders]†
C P HOLDINGS LIMITEDØ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § 235 ordinary shares of £1.00 each in Cibitas Investments Ltd
any moneys advanced from time to time by Waystone Ltd to Cibitas Investments Ltd§ insert brief details
of propertyAnd 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

Rotham 8. Yorkshire
Stuart McLaughlin

Declarant to sign below

Day Month Year

on

28 01 2007

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):ASHOKA & CO
DX 45805
WOBURN SANDSFor official Use (02/06)
Mortgage Section

Post room

WEDNESDAY



A24

A0NTQNNQ

07/03/2007

600

COMPANIES HOUSE