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.

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

02563463

Name of company

*Leyton Properties Limited

, Andrew Rolland Cunningham

of 4 Thorp Avenue, Morpeth, Northumberland NE61 1JT

[a director] \(\textbf{h}\text{\phi\text{\phi\text{\phi}\text{\phi\text{\phi}\text{\phi\text{\phi}\text{\phi\text{\phi}\text{\phi\text{\phi}\text{\phi\text{\phi}\te solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) () (\$1)

Date and Description of charge ‡ Please see attached schedule.

Date of Registration §

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

Short particulars of property charged ø

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

It formes Bowlerard litygate,

Declarant to sign below

Mlunna

Newcastle

Day

Month

Year

before me

A Commissioner for Oaths or Notal 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):

Dickinson Dees St Ann's Wharf 112 Quayside Newcastle upon Tyne NE99 1SB DK/MH2/GRA/3/1716 - 1228214 For official use Mortgage section

Post room

COMPANIES HOUSE

21/08/04

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

LEYTON PROPERTIES LIMITED (CN02563463) SCHEDULE TO FORM 403A

Chargee	Description of Charge	Date of Creation of	Date of Date of Creation of Registration	Brief Particulars of Charge
		Charge	of Charge	
Nationwide Building	Deed	of 16/11/2001 22/11/01	22/11/01	Deed of Accession and variation to a composite guarantee and
Society (as security Accession	Accession			debenture dated 14/3/2001 securing all obligations and liabilities
trustee) of Kings and Variation	and Variation			by fixed and floating charges over all assets and undertaking
Park Road, Moulton to composite	to composite			
Park, Northampton,	guarantee and			
NN3 6NW	debenture			
	dated			
	14/03/01			
Nationwide Building	Deed of	of 16/11/2001 22/11/01	22/11/01	Deed of Adherence to a composite guarantee and debenture
Society (as security Adherence	Adherence			dated 14/3/2001
trustee) of Kings				
Park Road, Moulton				
Park, Northampton,				
NN3 6NW				