

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



Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably To the Registrar of Companies (Address overleaf)

For official use Company number

02646033

in black type, or bold block lettering

* Insert full name of company

Name of company

* JOHN WALKER DEVELOPMENTS LIMITED

I, JAMES REX COMYN BOUCHER

of Trotts Hall Milstead Sittingbourne ME9 0SE

+ 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

[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] †

Date and Description of charge # 26th February 1999 - Legal Charge

Date of Registration § 4th March 1999

Name and address of [chargee] [trustee for the debenture holders] Rydon Holdings Limited (Company Registration No. 1583757) of Bevis Marks House, 24 Bevis Marks, London EC3A 7NR Short particulars of property charged The Cenacle Convent and Retreat House, Headley Road

Grayshott, Hampshire

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

Day Month

Year

01011

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

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

Somerfield House London Road ME16 8JH DX 4806 Maidstone

For official use Mortgage section

Post room

Declarant to sign below

COMPANIES HOUSE

27/03/01

Notes

The address of the Registrar of Companies is:-The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ