



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



02652603

Name of company

* ALBANY HOMES INTERNATIONAL LIMITED

* Insert full name
of company

I, BARRY ANGEL

of PO BOX 728 HIGHGATE LONDON N6 4LZ

† 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' etc.

Date and Description of charge‡ 9 JUNE 2000 - MORTGAGE DEBENTURE

Date of Registration § 22 JUNE 2000

Name and address of [chargee] [trustee for the debenture holders]

NATIONAL WESTMINSTER BANK PLC

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶ EQUITABLE CHARGE OVER ALL ASSETS

¶ 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.

Declared at

30 Chesham Ave
London N6

Declarant to sign below

Day Month Year

on 07 07 2000 3

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):

Howard Kennedy
19 Cavendish Square
London W1A 2AW
DX 42748 Oxford Circus
North

For official use
Mortgage section

Post room

A44
COMPANIES HOUSE0367
11/07/03

Com 403a-1/2

Notes

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