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CHWP000

COMPANIES FORM No. 403a

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

403a

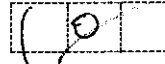
Please do not
write in
this margin

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



02652603

Name of company

* insert full name
of company

*ALBANY HOMES INTERNATIONAL LIMITED

I, BARRY ANGEL

of 50 SHELDON AVENUE, HIGHGATE, LONDON, N6 4ND

† 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 # Legal Charge 25/4/03

Date of registration 03/05/03

Name and address of [chargee][trustee for the debenture holders]† The Bank of Scotland

ø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § The Freehold property known as 2 Artichoke Hill, Stepney,
Hamlets, London. fixed charge on all buildings and other structures fixed to the property.....

§ 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 50 Sheldon Avenue, Highgate, N6 4ND

Declarant to sign below

Day Month Year
on 09 02 2007

before me CLAIRE SHAPIRO

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

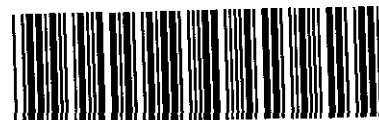
Presenter's name address and
reference (if any) :

AS ABOVE

For official Use (02/06)
Mortgage Section

Post room

TUESDAY



A38

AJ8CFN1G

13/02/2007

218

COMPANIES HOUSE