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

t Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eq. 'Mortgage', 'Charge', 'Debenture' etc.

5 The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number 02660338

Name of company

.W. H. Estates Limited

| Gerald Alistair David Farbrother

of 2 Pitter Close, Littleton, Winchester, Hampshire SO22 6PD

[a director] {the secretary| {the sadministrator| {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 ‡ Legal Charge dated 22/12/1998

Date of Registration § 06/01/1999

Name and address of [chargee] trustage for dhe debenture holders Birmingham Midshires Building Society PO Box 81 Pendeford Business Park Wobaston Road Wolverhampton WV9 5HZ

Short particulars of property charged # F/H property K/A land & Buildings on the North West Side of Mayors Avenue, Dartmouth Title No. DN228607 and floating charge of all property and assets along with goodwill of business 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

Declarant to sign below

Year Day Month

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):

Dutton Gregory Trussell House, 23 St Peter Street, Winchester, Hampshire, SO23 8BT

For official use Mortgage section

Post room COMPANIES HOUSE

04/08/01

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ