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COMPANIES FORM No. 403a

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

403a

CHFP021

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

25

02695040

Name of company

* insert full name
of company

* PURELAKE NEW HOMES LIMITED

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
Mortgage,
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of propertyI, GERALD ANTHONY DOWDof SPRINGBANK BUSINESS CENTRE, 87-89 SPRINGBANK ROAD, LONDON SE13 6SS[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 # LEGAL CHARGE 18TH MAY 2001Date of registration o 19TH MAY 2001Name and address of [chargee][~~trustee for the debenture holders~~]† BARCLAYS BANK PLC, PO
BOX 112, HORSHAM, WEST SUSSEX RH12 1YQShort particulars of property charged § All that Freehold Property known as 392 Rotherhithe
Street, London SE16And 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

**STILWELL & HARRY
110 MAISON DIEU ROAD
DOVER
KENT
CT16 1BT**

Declarant to sign below

on Day Month Year

28 03 2007

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred by a
Commissioner for Oaths
JEREMY R. GARNER LL.BPresentor's name address and
reference (if any)**Pritchard Joyce & Hinds
DX 40601
BECKENHAM****JQJ/CAH/P0031334**For official Use (02/00)
Mortgage Section

Post room

SATURDAY

*ABJ6TO19*
A14 07/04/2007 483
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

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