

**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 lettering

To the Registrar of Companies

For official use

Company number

--	--	--	--

2698931

Name of company

* Insert full name
of company

* BAYFORDBURY HOLDINGS PLC

I, PETER GEORGE AYTONof BAYFORDBURY, LOWER HATFIELD ROAD, HERTFORD, HERTFORDSHIRE SG13 8EE† 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‡ 9.4.1996 CHARGE OVER SHARESDate of Registration§ 23.4.1996Name and address of [chargee] ~~[trustee for the debenture holders]~~ J A BARHAM, L W GREEN and
WOLANSKI & CO TRUSTEES LIMITED all c/o the above address§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property chargedø THE ISSUED SHARE CAPITAL OF RIALTO HOMES PLC
ACQUIRED BY THE COMPANY AND ALL DIVIDENDS AND PAYMENTS IN CONNECTION
THEREWITH

ø Insert brief
details of
propertyAnd 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 MATTHEW DILLON LLB
SOLICITOR
JAMESON AND HILL
72-74 FORE STREET
HERTFORD
SG14 1BY

Declarant to sign below

the 21 day of July
one thousand nine hundred and 97
before me [Signature]

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

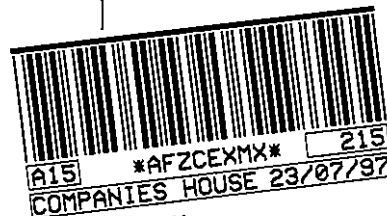
Presentor's name, address and
reference (if any):

TITMUSS SAINER DECHERT
2 SERJEANTS' INN
LONDON
EC4Y 1LT

Ref: C414/R084-070

For official use
Mortgage section

Post room

**OYEZ**

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa I