

M

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

3		
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2698931

Name of company

* insert full name
of company

*BAYFORDBURY HOLDINGS plc

I, PETER GEORGE AYTON

of BIRDS HOUSE, 26 BENGAL LANE, GREENS NORTON, NORTHAMPTONSHIRE, NN12 8BE

† delete as
appropriate

~~I, 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 # 04/05/00 - SUBORDINATION DEED

Date of registration # 24/05/00

Name and address of [chargee][trustee for the debenture holders]† THE DEVELOPMENT BANK OF
SINGAPORE LTD, 12-15 FINSBURY CIRCUS, LONDON EC2M 7BTø the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § SEE ATTACHED

§ 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

BREEZE & WYLES
114 FORE STREET
HERTFORD
SG14 1AG

Declarant to sign below

Day Month Year

on

20 10 2003

before me

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) :For official Use (02/00)
Mortgage Section

Post room

A29
COMPANIES HOUSE0423
25/10/03

By Clause 6 of the Deed (dated 4 May 2000 between the Company and others as Subordinated Creditors and West End Quay Limited as Borrower and the Development Bank of Singapore Limited as Security Trustee).