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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

3 + 4 + 5

For official use

Company number

[] [] [] [] [] []

02906739

Name of company

*Hilstone Corporation Limited

* Insert full name
of company

I, Alan Brookes

of Suite 3, 6th Floor, Berkeley Square House, Berkeley Square, London W1J 6BR

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~XXXX~~ ‡

Date and Description of charge ‡ See addendum

Date of Registration § See addendum

Name and address of [chargee] ~~XX~~ Century Life plc,
1 Wythall Green Way, Wythall, Birmingham B47 6WG.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ See addendum

¶ 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 11 LAURA PLACE

Declarant to sign below

BATH BA2 1BL

Day Month Year

on

1	0	7	2	0	0	6
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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

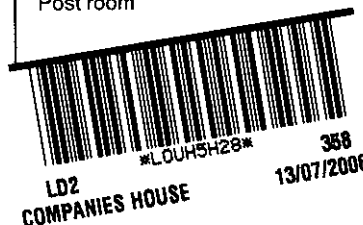
Presentor's name, address and
reference (if any):

McGrigors
5 Old Bailey
London
EC4M 7BA

JRR/WBG/KE0580.000019/541456.1

For official use
Mortgage section

Post room



Notes

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

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

Hilstone Corporation Limited

Date and description of Charge: Charge over Shares dated 4 November 1999

Date of Registration: 10 November 1999

Short particulars of property charged: All shares, including substituted or additional shares or securities, which the chargor may now or hereafter hold or beneficially own in the company together with dividends, interest or other distributions.

Date and description of Charge: Charge over Loan Stock dated 4 November 1999

Date of Registration: 10 November 1999

Short particulars of property charged: All Loan Stock, including any substituted or additional stock or securities, which the chargor may now or hereafter hold or beneficially own in the company together with dividends, interest or other distributions

Date and description of Charge: Assignment of profits dated 23 November 1999

Date of Registration: 27 November 1999

Short particulars of property charged: All right, title and interest in the realised profits of the sale and development of Midtown development.