COMPANIES FORM No. 403a

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

403a

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Please do not write in this margin
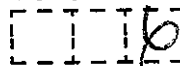
Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use   Company number

☐ ☐ ☐ |◯| 2940626

* Insert full name of company

Name of company

*CEDARS VILLAGE PLC

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

I, RAYMOND ALLEN BROWN

of 100 Lampton Road Hounslow Middlesex TW3 4EB

[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 ‡ DEBENTURE DATED 28 MARCH 1995

Date of Registration § 4 April 1995

Name and address of [chargee] ~~[trustee for the debenture holders]~~
HIGGS & HILL DESIGN AND BUILD LIMITED of Merit House Edgware Road
Colindale London NW9 5AF
Short particulars of property charged ø LAND, PLANT AND MACHINERY, BOOK DEBTS,
CONTRACTS, INTANGIBLE PROPERTY RIGHTS, GOODWILL, UNDERTAKING AND ALL OTHER
ASSETS AS MORE PARTICULARLY DESCRIBED IN THE DEBENTURE & CHARGE OF 28/3/95
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__Broadoak House__   Declarant to sign below

__Horsham Road, Cranleigh__

__Surrey__

the __12th_____ day of__January__

one thousand nine hundred and __Ninety-nine__

before me __G.R.Oliver__

~~A Commissioner for Oaths or Notary Public or Justice of the Peace or~~ Solicitor having the powers conferred on a Commissioner for Oaths G.R.OLIVER

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

Amhurst Brown Colombotti
2 Duke Steet St James's
LONDON
SW1Y 6BJ

Ref: CRL/MRCM/1CV3.23071