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COMPANIES FORM No. 403a

403a

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

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

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

Name of company

* ROXBURGH FOXHILLS LIMITED

2967549

I, RICHARD EDWARD TOZER

of LODGE FARM, ELMDON, SAFFRON WALDON, ESSEX CB11 4LU

[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 30 SEPTEMBER 1994

Date of Registration ‡ 1 OCTOBER 1994

Name and address of [chargee] ~~[trustee for the debenture holders]~~ 3i GROUP plc,
3i GROUP plc, 91 WATERLOO ROAD, LONDON SE1 8PX

Short particulars of property charged § THE UNDERTAKING AND ALL OF THE PROPERTY AND
ASSETS OF THE COMPANY PRESENT AND FUTURE

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

*Luton Road
Newmarket
Suffolk*

Declarant to sign below

the *15th* day of *November*
one thousand nine hundred and *ninety six*
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

Michael C Whatley
Solicitor
59 Abbeysgate Street
Tel: 0284 700152/3

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

Gouldens
22 Tudor Street
London EC4Y 0JJ
DX 67 LONDON
ref: SPA\658623

For official use
Mortgage section

**OYEZ**

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Companies M403a

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