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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

4

03047633

Name of company

* insert full name
of company

* EXECUTIVE ESTATES (HAMPSHIRE) LIMITED

I, STUART ARKO

of 6, SPICE QUAY, BROAD STREET, OLD PORTSMOUTH, HAMPSHIRE, PO1 2TZ

† 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# insert a description
of the instrument
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etcpaid or satisfied in [full][~~part~~]

Date and description of charge # 21 AUGUST 1997

Date of registration # 27 AUGUST 1997 ✓

§ the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† SKIPTON BUILDING SOCIETY
of THE BAILEY, SKIPTON, NORTH YORKSHIRE, BD23 1DN

Short particulars of property charged § 6, SPICE QUAY, PORTSMOUTH, HAMPSHIRE, PO1 2JU

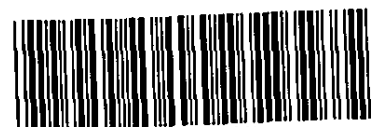
§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at 104 Victoria Road North,
Southsea, Portsmouth.

Declarant to sign below

on Day Month Year
09 06 2009before me Anthony ChapmanA 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 (02/06)
Mortgage Section

Post room

THURSDAY



A9TJVAMM

A24

11/06/2009

323

COMPANIES HOUSE

GURNEY-CHAMPTON & CO.
SOLICITORS
Champion House,
104 Victoria Road North,
Southsea, Portsmouth, PO5 1QE