

M

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

To the Registrar of Companies

For official use

Company number

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

3

03094756

*Insert full name
of Company

Name of company

Little Burton Development Company Limited

I, JOHN KREUER

of SUITE 4 EDMONTON HOUSE FOLKESTONE, KENT

†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 paid or satisfied in full

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

Date and Description of charge‡ Assignment and Charge dated 30/09/1996

Date of Registration § 15/10/1996

Name and address of [chargee][trustee for the debenture holders]

National Westminster Bank plc

§The date of
registration
may be confirmed from
the certificate

Short particulars of property charged: THE BENEFIT OF ALL THE COMPANY'S RIGHT TITLE AND INTEREST IN THE AGREEMENT DATED 27/9/96 SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

¶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.

Declarant to sign below

Declared at 11 Bank Street Ashford Kent

the 15th day of July 2005

before me

[Signature]
M J DEWEY

A Commissioner for Oaths or Notary Public or
Justice of the Peace or Solicitor having the powers
conferred on a Commissioner for Oaths

[Signature]

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

Our Ref: COI/AG
National Westminster Bank Plc
Credit Documentation
DX

Royal Bank of Scotland Group
Credit Documentation
100 Victoria Boulevard
Manchester
M3 3AQ

For official use

Mortgage Section

