M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

 Insert full name of company

† 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 To the Registrar of Companies (Address overleaf)

For official use Company number

03225255

Name of company

*Farleigh Schools Limited (the "Chargor")

I, Chai Patel

of Priory House, Randalls Way, Leatherhead, Surrey KT22 7TP

Date and Description of charge ‡ A Supplemental Debenture dated 2 July 2004

Date of Registration § 15 July 2004 V

Short particulars of property charged ø The Freehold Land and Buildings known as Plot 19 Ashleigh

Grove, Trowbridge, Wiltshire T/No WT221381; Freehold land and Buildings known as Plot 20 Ashleigh Grove, Trowbridge, Wiltshire T/No WT221381 all of its rights, title and interest in to and under all present and future agreements, contracts, deeds, licenses and insurance policies. See the Mortgage Charge Document for full details

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 Priory House, Leatherhead Declarant to sign below

on 04192005

before me Jempa JEREMY NAMOUR

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):

LINKLATERS
One Silk Street
London EC2Y 8HQ
020 7456 2000

For official use

Mortgage section

Post room

LD2
LDBXQ991
0361
COMPANIES HOUSE
05/10/05

Notes

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

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