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CHFP041

COMPANIES FORM No. 403a

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

403a

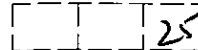
Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of companyTo the Registrar of Companies
(Address overleaf)

For official use

Company number



3248750

Name of company

* Lanson Developments Limited

I, Peter Vincent Carolan
of 272 Leigh Road, Worsley, Manchester M28 1LF† Delete as
appropriate[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the chief executive officer]~~ † 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]~~ †* Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge * Legal mortgage dated 30 10 2000

Date of Registration \$ 06 11.2000

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † Yorkshire Bank plc whose
registered office is situated at 20 Merrion Way, Leeds, LS2 8NZ

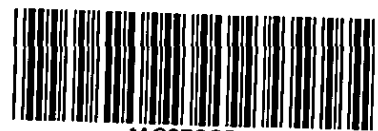
Short particulars of property charged * Plot 2, Station Road, Meltham

\$ The date of
registration may
be confirmed
from the
certificate* 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 1835Declared at 1 Park Row, Leeds LS1 5AB Declarant to sign belowDay Month Year
on 23 03 2007

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsEversheds LLP
Solicitors
Cloth Hall Court
Infirmary Street : Leeds LS1 2JBPresenter's name, address and
reference (if any)
Heatons LLP
5th Floor
37 Peter Street M2 5GB
DX 14477 MANCHESTER 2For official use (02/06)
Mortgage section

SATURDAY

A19 *AG2PS088* 31/03/2007 667
COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ