COMPANIES FORM No. 403a

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

RECEIVED 0 1 MAY

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

3339078

Name of company

* COUNTYWIDE WATERSIDE DEVELOPMENT LIMITED

Steve Burnett

of Countywide Waterside Development Limited

† 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

ø Insert brief details of property

certificate

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 1 Debenture dated 7 September 2006

Date of Registration §

16 September 2006

1st Floor Lochrin Square 92-98 Fountainbridge Edinburgh EH3 9QA

Undertaking and all property and assets present and future Short particulars of property charged ø including goodwill bookdebts uncalled capital building fixtures fixed plan and machinery

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

Declarant to sign below

Day

Month

before me A Commissioner for Oaths or Notary Public or Justice of

Year

the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Clarke Willmott 138 Edmund Street Birmingham **B3 2ES**

Dx 722320 Northfield 2

MTA/353131.10

For official use Mortgage section

PETER L. TAYLOR

SOLICITOR, CÓMMISSIONER FOR OATHS 1 BISHBURY CLOSE

A64

21/05/2009

COMPANIES HOUSE *AQU5L9PI*

A06

09/05/2009 COMPANIES HOUSE 93

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