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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

14

3636636

Name of company

Stone Park Southwest Ltd

I, Beverley Ann Stone-Parker

of Stone Park Southwest Ltd

† 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]~~ [part] †

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

Date and Description of charge † Legal Charge dated 07/06/2002

Date of Registration ‡ 28/06/2002

Name and address of [chargee] ~~[trustee for the debenture holders]~~ † Barclays Bank plc

Short particulars of property charged ‡ Pt 3 Kingston Clise, Kingskerswell, Newton Abbot, Devon -4 plots

§ The date of
registration may
be confirmed
from the
certificateAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835¶ Insert brief
details of
property

Declared at

Declarant to sign below

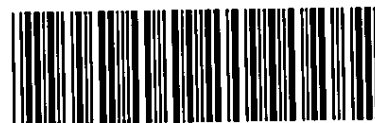
Day Month Year

on 31 03 2008

before me

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any)
Kitson Hutchings
Hagley House, 38 / 40 The
Terrace
Torquay TQ1 1BN
DX 59200 TORQUAY 2For official use (02/06)
Mortgage section

THURSDAY



A73

A0J4TYRF

10/04/2008

9

COMPANIES HOUSE

Notes

The address of the Registrar of Companies is -

Companies House
Crown Way
Cardiff
CF14 3UZ