M

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

COMPANIES FORM No. 403a



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

03679340

Name of company

*Highfield Home Properties Limited

I, Sheila Kaul

of 35 Princes Court, Wembley, Middlesex, HA9 7JJ

Date and Description of charge ‡ Rent Deposit Deed dated 12 May 2003

Date of Registration § 20 May 2,003

Short particulars of property charged ø Please see attached Schedule

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 a

wright and

Declarant to sign below

Day

21

Month

Year

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths Joanna C Foster
Solicitor
Solicitor
Tilbrook Turner Foster
10 The Broadway
Woking, Surrey
GU21 5A1

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

Eversheds LLP Holland Court The Close Norwich NR1 4DX CORP/DAYA/477004/Oakland For official use Mortgage section



A54 COMPANIES HOUSE 0644 28/04/05

Notes

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

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

Schedule

The Tenant with full title guarantee charges to the Landlord the Deposit, all Interest, the Deposit Account and the Deposit Balance.