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COMPANIES FORM No. 403a

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

403a

CHFP025

Please do not
write in
this margin

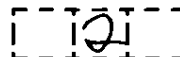
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number



04117111

Name of company

*Happen Fostercare Limited

I, David Johnson

of 14 Royle Avenue, Glossop, Derbyshire, SK13 7RD

† Delete as
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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 30 June 2006

Date of Registration § 6 July 2006

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ Barclays Bank Plc
1 Churchill Place, London, E14 5HP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Leasehold property known as 19 North Bar Street,
Banbury, Oxfordshire, OX16 0TF as the same was comprised in and demised by a Lease dated
30th June 2006 and made between Persimmon Homes (Midlands) Limited (1), (continued)

¶ Insert brief
details of
property

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 3 Hardman Square, Spinningfields, Declarant to sign below

Manchester M3 3EB

Day Month Year
on 02 05 2008

before me [Signature]

A ~~Commissioner for Oaths or Notary Public or Justice of~~
~~the Peace or~~ Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name, address and
reference (if any)

Halliwell's LLP
3 Hardman Square
Spinningfields
Manchester
M3 3EB

For official use
Mortgage section

FRIDAY



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09/05/2008

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COMPANIES HOUSE

Form 403a – Continuation Sheet

Company Name, Happen Fostercare Limited (the "Company")

Company Number 04117111

Charge dated 30 June 2006

Short Particulars of Charge – Continued

People Place Management Company Limited (2) and the Company (3)