M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

Insert a

appropriate

description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', /

§ The date of

ø Insert brief

details of property

registration may be confirmed from the certificate To the Registrar of Companies (Address overleaf)

For official use Company number

4128538

Name of company

*George Wimpey East London Limited

, NICOLA HASTIE

of St David's Court, Union Street, Wolverhampton, West Midlands, WV1 3JE

[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) †

Date and Description of charge ‡ 19th July 2005 Legal Charge

Date of Registration § 29th July 2005

Name and address of [chargee] [trustee for the debenture holders] Countryside Properties Plc Countryside House, The Drive, Brentwood, Essex, CM13 3AT

Short particulars of property charged ø

Latham's Yard, Mount Pleasant Hill, London

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

Birmington B3245

210

Declarant to sign below

DUMINE

Day Month Year

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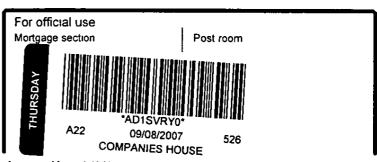
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before me

(P.C.) DI 161)

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

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



Laserform International Limited 12/99

Notes

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

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