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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

17

4265097

* Insert full name
of company

Name of company

Hilstone Property Investments 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
certificate

¶ Insert brief
details of
property

I, ALAN MARCUS BROOKES
of ERON LODGE MILLANE ERON DEVON
EX30PT

[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) ~~whole~~ †

Date and Description of charge ‡ Legal Charge 06/08/2004

Date of Registration § 14/08/2004

Name and address of [chargee] ~~XXXXXX XXXXXX XXXXXX~~ Century Life PLC
1 Wythall Green Way, Wythall, Birmingham, B47 6WG

Short particulars of property charged ¶ Land and buildings on the south side of
Monks Way Linford Wood Industrial Estate, Milton Keynes, Title Numbers
BM177145 and BM178029

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 115 PARK STREET, LONDON
W1K 7DY

Declarant to sign below

Day Month Year
on 18 10 2007

before me CLARE CAROLINE SMITH
SOLICITOR

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)

McGrigors LLP
5 Old Bailey

LONDON
EC4A 3DF

GLOVERS
SOLICITORS LLP
115 PARK STREET
LONDON W1K 7DY

For official use
Mortgage section

Post room

TUESDAY



A611LUFC

A17

06/11/2007

365

COMPANIES HOUSE

Notes

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

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