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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

115111

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 EYTON LODGE EYTON EXETER DEVON EX30PT

~~I, 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 ‡ Legal Charge dated 06/08/2004

Date of Registration § 14/08/2004

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

Short particulars of property charged ¶ 339 High Street Slough, Title Number
BK312276

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 St. W. Declarant to sign below

Day Month Year
on 08 11 2010

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

REXFORD E. DIAS
COMMISSIONER FOR OATHS

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

McGrigors LLP
5 Old Bailey
London
EC4M 7BA

For official use
Mortgage section

Post room

TUESDAY



A1LSF4QE

A31

11/11/2008

111

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