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

COMPANIES FORM No. 403a





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

> des instr

crea

evidencing the

charge, eg

'Montgage

'Debeniu

be confirmed from the certificate

ø Insert brief

details of property

§ The date registration may To the Registrar of Companies (Address overleaf)

For official use

Company number

04265097

Name of company

Sackville Property Investments Limited (the "Chargor")

, Alan Marcus Brookes

of Exton Lodge, Exton, Exeter, Devon, EX3 OPJ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (SAK) †

Date and Description of charge \$\frac{1}{2}\$ 9 August 2002, Charge on Shares (the "Charge")

Date of Registration § 15 August 2002

33 Old Broad Street, London EC2N 1HZ

Short particulars of property charged ø see paper apart

provisions of the Statutory Declarations Act 1835. Declared at

Declarant to sign below

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

Month Day 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

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

McGrigors Princes Exchange 1 Earl Grey Street Edinburgh EH3 9AQ NSM/RWA/HI0823.000005 For official use Mortgage section

> 18/08/04 COMPANIES HOUSE

Post room

Laserform International Limited 12/99

Paper apart to form 403a in respect of a Charge on Shares by Sackville Property Investments Limited in favour of Halifax Bank plc dated 9 August 2002 and registered 15 August 2002.

1 Short Particulars of Property Charged

The Chargor with full title guarantee charges the Investments and all dividends, interest and other money payable to the Chargor in respect of the Investments.

"Investments" means:

- 2 1 ordinary share of £1 in the issued share capital of Chilton Land & Property Limited (the "Company"); and
- all other stocks, shares and other securities of the Company now or at any time after the date of the Charge owned by the Chargor including any offered by way of redemption, bonus, preference or option or otherwise.