M

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

COMPANIES FORM No. 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

† 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use

Company number

04313995

Name of company

*LIBERTY LIVING (SEVERN POINT) LTD

CHARCES HOWE MARSHALL

of LOOPIZEED FARM, STONEHUK!T LANE, FIVE ASHED, MAYFIELD, E SUSSEX, TNZO 6LJ [a director] MOSKASONIX DIRECTORY DIREC

Date and Description of charge ‡ Deed of Accession and Charge dated 15/05/06

Date of Registration § 26/05/06

Name and address of KNAMENX [trustee for the debenture holders] The Governor and Company of the Bank of Scotland (in its capacity as Security Agent for the beneficiaries) of 21-23 Hill Street, London, W1J 5BW Short particulars of property charged ø See continuation sheet attached

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

Day

OLSWANG
90 High Holborn
Montbondore WC1V 6XX

Declarant to sign below

on 1190132101017

before me

O-LUCK M JUSH

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)

OLSWANG 90 High Holborn London WC1V 6XX

AZG/OHE/18487-17/2571360-1

For official use Mortgage section

UESDAY

Post room

AY3AMOZU

A10

24/04/2007 COMPANIES HOUSE 319

Notes

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

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

LIBERTY LIVING (SEVERN POINT) LTD.

Company Number: 04313995

Continuation Sheet. 1 of 1

SHORT PARTICULARS OF PROPERTY CHARGED

Severn Point North Road, Cardiff and land at the north estate side of Blackweir Terrace, Cardiff insurance policies, hedging arrangements, the benefit of all guarantees, contracts, appointments Please see mortgage charge particulars for full details