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 appropriate

‡ Insert a

description instrument(s

creating or evidencing the

charge, eg 'Mortgage'

'Charge', 'Debenture

§ The date of registration may

> from the certificate

Ø Insert brief

details of property

be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

04354441

Name of company

*BILTON WARD DEVELOPMENTS LIMITED

I, Paul Raymond Lester

of 9 Linnet Hill Mickleover Derby Derbyshire DE3 OSJ

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

Date and Description of charge \$ 8th September 2004 Legal Charge

Date of Registration § 15th September 2004

Howard Wyndham Bilton of Uplands Firs Lane Higher Walton Warrington

Short particulars of property charged ø

Candysfield Collar House Drive Prestbury

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

Declarant to sign below

Day

Month

before me

A Commissioner for Oaths or Notary Public or Justice of

Year

10

the Peace er Solicitor having the powers conferred on a

Commissioner for Oaths

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

Brabners Chaffe Street LLP 1 Dale Street Liverpool L2 2ET

For official use Mortgage section

Post room

COMPANIES HOUSE

21/07/05

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