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 appropria

‡ Insert a

description of instrument(s

creating or evidencing the

charge, eg 'Mortgage'

'Charge', 'Debenture' etc.

§ 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 ‡ 15th January 2003

Year

Date of Registration § 16th January 2003

National Westminster Bank Plc of 40 Horsemarket Street Warrington WA1 1XN

Short particulars of property charged ø

65 Barnston Road Thingwall Wirral

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

Cheshon

010

Month

before me

WILLIAM HOOD & CO

SOLICITORS ICTORIA HOUSE

A Commissioner for Oaths or Notary Public or Justice WALKER STREET the Peace or Solicitor having the powers conferred on a MACCLESFIELD CHESHIRE, SK10 1BH

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