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 appropnate

‡ Insert a

creating or evidencing the

charge, eq 'Mortgage',

'Charge', 'Debenture' etc

description of the instrument(s)

To the Registrar of Companies
(Address overleaf)

Company number

For official use

04391802

Name of company

*LINDEN NEW HOMES LIMITED

1. Devid Tilmen

·Cowley Business Park, Cauley, Uxbridge, Middy, UBB 2AL solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CAN) †

Date and Description of charge ‡ Please see attached

Date of Registration § Please see attached

§ The date of registration may be confirmed from the certificate

ø Insert bnef

Short particulars of property charged ø

Please see 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

details of property

Declared at

Day

Month

Declarant to sign below

TURBERVILLES 122 HIGH STRE配T

UXBRIDGE MIDDLESEX

UB8 1JT >

before me

A Gemmissioner for Oaths or Notary Public or Justice of the Peace or Solicitor baving the powers conferred on a Commissioner for Oaths

Year

0 0

Julian M E Mullins LL.B Solicitor

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

CMS Cameron McKenna LLP Matre House 160 Aldersqate Street London EC1A 4DD

22074270.01

For official use Mortgage section

Post room

LD2

01/06/2007 COMPANIES HOUSE

Laserform International Limited 17/99

Form 403(a)

Company Number: 04391802

Company Name: LINDEN NEW HOMES LIMITED

RIDER

Date and description of charge

23 December 2003, Legal Charge

Date of registration

9 January 2004

Name and address of chargee

The Governor and Company of The Bank Of Scotland, The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged The freehold property at Park Road Timperley Altrincham T/N GM94759

Date and description of charge

2 February 2004, Legal Charge

Date of registration

5 February 2004

Name and address of chargee

The Governor and Company of The Bank Of Scotland, The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged The F/H property at Park Road Timperley Altrincham T/N GM597073 please refer to mortgage charge particulars for full details

Date and description of charge

21 December 2004, Debenture

Date of registration

1

30 December 2004

Name and address of chargee

The Governor and Company of The Bank Of Scotland, The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery please refer to mortgage charge particulars for full details

Date and description of charge

26 July 2002, Legal Charge

Date of registration

8 August 2002

Name and address of chargee

The Governor and Company of The Bank Of Scotland, The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged F/hold known as former BT Sidefilton Road Horfield Bristol, T/Nos BL53409 and BL66225

(22074224 01)

Date and description of charge

13 January 2003, Legal Charge

Date of registration

🖊 15 January 2003

Name and address of chargee

The Governor and Company of The Bank Of Scotland, The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged F/H property K/A land at Metropolitan Station Approach Watford T/N HD371107 HD374400 HD333992 and HD383608

Date and description of charge

23 January 2004, Legal Charge

Date of registration

31 January 2004

Name and address of chargee

The Governor and Company of The Bank Of Scotland, The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged The F/H property at Walnut Tree Close, Guildford T/Nos SY702678, SY490054, SY494683 and SY455384 and the unregistered land shown hatched black on Plan B annexed to the charge as the property is shown outlined in red on Plan A annexed to the charge

Date and description of charge

30 April 2004, Legal Charge

Date of registration

(V

7 May 2004

Name and address of chargee

The Governor and Company of The Bank Of Scotland, The Mound, Edinburgh, EH1 1YZ

Short particulars of property charged The freehold property known as Holmethorpe Redhill T/N SY694231 & T/N SY613043 fixed charge all buildings and other structures fixed to the property, fixed charge any goodwill relating to the property, fixed charge all plant machinery and other items affixed to the property, assignment of the rental sums together with the benefit of all rights and remedies, fixed charge the proceeds of any claim made under insurance policy relating to the property, floating charge all unattached plant machinery chattels and goods on or in or used in connection with the property or the business or undertaking at the property