M

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

COMPANIES FORM No. 403a



Company number

4790588

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

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

Name of company

*Craegmoor Homes Limited

1, Peter Hill, acting us my capacity so a director of BIG (Prolectural Services) Linted,

For official use

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (666).†

Date and Description of charge Debenture (re Overdraft) dated 16 October 2003

Date of Registration § 31 October 2003

Short particulars of property charged ø Fixed & floating charges over the undertaking, all property, assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant & machinery to secure the Overdraft Facility Agreement of 16/10/03

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.

BEAUFORT HOUSE

15 ST. BOTOLPH STREET

LONDON, EC3A 7EE

Day Month SOLICYTORS

on [11 0 2

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 Declarant to sign below

Pathin

BLG (Professional Services) Ltd.

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

Barlow Lyde & Gilbert Beaufort House 15 St Botolph Street London EC3A 7NJ 40210-56/PDH/#4254454 For official use Mortgage section



Notes

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

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