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

t 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

04847964

Name of company

*FOUR SEASONS HOMES (ILKESTON) LIMITED

Dominic M.

EMERION COURT

[a director] MAXING INCOMINATION MAXING MAXING MAXING TO the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (NOON).

Date and Description of charge ‡ 09/01/2006 DEBENTURE

Date of Registration § 18/01/2006

THE ROYAL BANK OF SCOTLAND PLC 280 Bishopsqate, London EC2M 4RB

Short particulars of property charged ø 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. 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

Enerson Court

Year

Declarant to sign below

Day

Month

on

211 019 2101016

before me

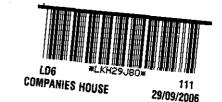
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Macfarlanes 10 Norwich Street London EC4A 1BD

JWN/591233/3091803

For official use Mortgage section



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