Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies (Address overleaf)

For official use

Company number

06397071

Please complete legibly, preferably in black type, or

Name of company bold block lettering

\*River7 Homes Limited

+ Delete as appropriate

\* Insert full name of company

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

a Insert brief details of property

l Stuart James Rodden

of 9 Cwrt Bryn Derwen, Usk, Monmouthsire, NP15 1BJ

[a director] {the secretary] {the administrator] {the administrative xeceriver} for 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 | part] +

Date and Description of charge + Debenture dated 10 March

Date of Registration § 31 March 2008

Name and address of [chargee] {trustee for the xlebenture holders] † Aurelian Property Finance

Limited

Short particulars of property charged \* Fixed and floating charge over the undertaking

and all property and assets present and future

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.

Year

Declarant to sign below

Month

12 10 | 0 |

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

Presenter's name, address and reference (if any): M&A Solicitors LLP Kenneth Pollard Hse

5-19 Cowbridge Rd East CF11 9AB

DX 141879 CARDIFF 28

For official use (02/06) Mortgage section

Companies M403a

Post room

30/12/2008 **COMPANIES HOUSE** 

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