COMPANIES FORM No. 403a

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

4032

Company number

06397071

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, eq 'Mortgage', 'Charge', 'Debenture' etc.

§The date of registration may be confirmed from the certificate

a Insert brief details of property

To the Registrar of Companies (Address overleaf)

Name of company

* River7 Homes Limited

I Stuart James Rodden

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

[a director] {the secretary] {the administrator] {the administrative xeceiver} tof 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] (past) +

For official use

Date and Description of charge + Legal

Date of Registration § 31 March 2008

Name and address of [chargee] thustee for the xbebenture holders] † Aurelian Property Finance

Limited

Short particulars of property charged * The property known as former Mardy Hospital

site, Merthyr Tydfil, Caerphilly, T/No. CYM359887

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.

Declarant to sign below

Month Year Day

before me

0 1

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

30/12/2008 **COMPANIES HOUSE**

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Companies M403a

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