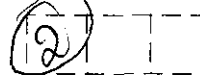


**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number



4109313

Name of company

* A & D Construction (King's Lynn) Limited

* Insert full name
of company

I, Andrew John Wilkinson

of 132 Grimston Road, South Wootton, King's Lynn, Norfolk, PE30 3PB

† Delete as
appropriate

[a director] [~~the secretary~~] [~~the administrator~~] [~~the administrative receiver~~]† of 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)~~†

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge‡ 14th October 2001 - Legal of Charge

Date of Registration § 16th October 2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank plc
Barclays Loan Servicing Centre, PO Box 299 Birmingham B1 3PF§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶

132 Grimston Road, South Wootton, King's Lynn, Norfolk, PE30 3PB

¶ Insert brief
details of
propertyAnd 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

8 King Street
King's Lynn Norfolk.

Declarant to sign below

Day Month Year

on 27 07 2004

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):KENNETH BUSH
11 New Conduit Street
King's Lynn PE30 1DG
DX 57802 Kings LynnFor official use
Mortgage section

Post room

A25
COMPANIES HOUSE0515
29/07/04

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ