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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

148

04776647

Name of company

* Imagine Homes Limited

I, Grant Michael Bovey

of Barbins Grange, Chiddingfold Road, Dunsfold, Godalming, Surrey GU8 4PB

† Delete as
appropriate

[a director] ~~the secretary~~ ~~XXXXXX~~ ~~XXXXXXXXXXXXXXXXXXXX~~ † 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 ‡ Legal Charge

29/11/04

Date of Registration § 10/12/2004

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

The Governor of the Bank of Scotland, The Mound, Edinburgh, EH1 1YZ

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged a L/H property K/A Plot 48 (postal no 38) Eluna Apartments, 4 Wapping Lane, Wapping, London, T/N EGL441923 and EGL348127 Fixed Charge all Buildings and other structures fixed to the Property, Fixed Charge any Goodwill relating to the Property Please refer to Mortgage Charge Particulars for full details

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

a Insert brief
details of
property

Declared at _____

Declarant to sign below

1 Threadneedle Street, London EC2R 8AY

Day Month Year
on 24 07 2007

before me T. SMITH

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)

Halliwell's LLP
1 Threadneedle Street
London
EC2R 8AY

For official use
Mortgage section

Post room

TUESDAY



A46

ALSSURPP

31/07/2007

716

COMPANIES HOUSE

Notes

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

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