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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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

137

04776647

* Insert full name
of company

Name of company

* Imagine Homes Limited

† 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

¶ Insert brief
details of
property

I, Grant Michael Bovey

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

[a director] ~~(the secretary)~~ 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)~~

Date and Description of charge ‡ Legal Charge

Date of Registration § 05/08/2004

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

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

Short particulars of property charged ¶ Flat 403 The Hacienda Manchester Fixed Charge all Buildings and other Structures fixed to the Property, Fixed Charge any Goodwill relating to the Property, Fixed Charge all plant machinery and other items affixed 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

Declared at 1 Threadneedle Street, London EC2R 8AY

Declarant to sign below

Day Month Year

on 21/4/07 21/01/07

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)

Halliwells LLP
1 Threadneedle Street
London
EC2R 8AY

For official use
Mortgage section

Post room

TUESDAY



A46

ALSTPRPL

31/07/2007

COMPANIES HOUSE

685

Notes

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

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