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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

65

04776647

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

ø Insert brief
details of
property

I,
Grant Michael Bovey (a director of the above company)
of Barbins Grange, Chiddingfold Road, Dunsfold, Godalming Surrey GU8 4PB
~~(a director 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 16/12/04

Date of Registration § 24/12/2004

Name and address of [chargee] ~~XXXXXX XXXXX XXXXX XXXXX XXXXX~~

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

Short particulars of property charged ø L/H property K/A Plot 25 (postal no 25) Eluna Apartments, 4 Wapping Lane, Wapping, London, E14 4RT 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

Declared at 1 Threadneedle Street, London EC2R 8AY

Declarant to sign below

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)

Halliwells LLP
1 Threadneedle Street
London
EC2R 8AY

For official use
Mortgage section

Post room

TUESDAY



ALSU5RP2

A46

31/07/2007

669

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