



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

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

2

00550374

Name of company

* AIRFLOW DEVELOPMENTS LIMITED

* Insert full name
of company

I, James Robert Hamish Stevenson-Hamilton

of Hayfield House, Park Wall Lane, Upper Basildon, Berkshire RG8 8NE

† 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‡ 27th March, 2002 - Debenture

Date of Registration § 12th April, 2002

Name and address of [chargee] ~~[trustee for the debenture holders]~~ THE AIRFLOW COMMUNITY
LIMITED of Baker Tilly, 1st Floor, 46 Clarendon Road, Watford WD17 1HE

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶

Entire Undertaking

¶ Insert brief
details of
property

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

31 Beaumont Street, Oxford OX1 2NP

Declarant to sign below

Day Month Year
on 28 06 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 Oaths

Presenter's name, address and
reference (if any):

J STEVENSON-HAMILTON
c/o AIRFLOW DEVELOPMENTS
LANCASTER ROAD
GREYSEY BOWERS PARK
HIGH WICKHAM, BUCKS

For official use
Mortgage section

Post room



A43
COMPANIES HOUSE

0622
07/07/04

Notes

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