COMPANIES FORM NO. 403a

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

403a

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

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

To the Registrar of Companies

For official use 6

Company number 3630555

Name of company

*Insert full name of Company

* CHARTRIDGE DEVELOPMENTS LIMITED

I, [illegible] GRAHAM THOMSON

of LITTLE HAMDDEN HOUSE LITTLE HAMDDEN BUCKS HP18 9PS

†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~~ discharged 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 MORTGAGE 27.10.2000

§The date of registration may be confirmed from the certificate

Date of Registration § 09.11.2000

Name and address of [chargee][trustee for the debenture holders] NATIONAL WESTMINSTER BANK ~~PLC~~

øInsert brief details of property

Short particulars of property chargedø LAND ADJACENT TO 35 KINGS ROAD ARKLEY HERTS

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 Gerrards Cross, Bucks.

the 9th day of March 2004

before me B.D. Hy.

Declarant to sign below

Christopher D Hardy
Solicitor
B P Collins Solicitors
Collins House
32-38 Station Road
Gerrards Cross
Buckinghamshire

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):

Our Ref: 1202104
National Westminster Bank Plc
Credit Documentation
DX 714895
Manchester 25

For official use

Mortgage Sec

A02 *ABJTJU8F* COMPANIES HOUSE 0374 13/04/04

AZQ55TUX A01 COMPANIES HOUSE 0334 31/03/04

AUURQTPZ A36 COMPANIES HOUSE 0455 25/03/04