COMPANIES FORM No. 403a

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

403a

Please do not write in this margin

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

To the Registrar of Companies

For official use | Company number 958763

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

Name of company

* LUFF DEVELOPMENTS LIMITED

* insert full name of company

I, DAVID WILSON FERRAR

of 8 DEFFORD CLOSE, WOKINGHAM, BERKSHIRE

† delete as appropriate — ~~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~~]†

‡ insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

Date and Description of charge‡ LEGAL CHARGE 30 MARCH 1984

ø the date of registration may be confirmed from the certificate

Date of Registrationø 10 APRIL 1984

Name and address of [chargee][~~trustee for the debenture holders~~] MIDLAND BANK PLC 58 QUEENS ROAD, READING, BERKSHIRE

§ insert brief details of property

Short particulars of property charged§ LAND AT WHITE HOUSE SCHOOL, FINCHAMPSTEAD ROAD, WOKINGHAM

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 STURT END WOKINGHAM BERKSHIRE

Declarant to sign below

the 18TH day of JUNE

one thousand nine hundred and NINETY SEVEN

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

Presentor's name address and reference (if any):

For official Use
Mortgage Section | Post room

A04 *AYPNKWOO* 466
COMPANIES HOUSE 19/06/97