M

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 | 01506183

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

Name of company

* PROBUILD DEVELOPMENTS LIMITED

* insert full name of company

I, HENRY MALCOLM ENDELMAN

of BERBERI COTTAGE, HENDON WOOD LANE, LONDON NW7 4HS

† 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‡ DEBENTURE dated 20th September 1988

ø the date of registration may be confirmed from the certificate

Date of Registrationø 6th October, 1988

Name and address of [chargee][trustee for the debenture holders] ROYAL BANK OF SCOTLAND PLC.

§ insert brief details of property

Short particulars of property charged§ FIXED AND FLOATING CHARGES OVER THE UNDERTAKING ~~AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE~~ INCLUDING GOODWILL BOOK DEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY

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 APT. M.162. RESIDENCE DU PORT GALLICE, BLD. BOUDOUNG, LES LECQUES, 06600 FRANCE

Declarant to sign below

the SIXTEENTH day of APRIL

~~one~~ TWO thousand ~~and~~ ~~hundred~~ and ONE.

before me CHARLOTTE DAVIS J.P

~~A Commissioner for Oaths or Notary Public or~~ Justice of the Peace ~~or Solicitor~~ having the powers conferred on a Commissioner for Oaths

Charlotte Davis J.P
Enfield Petty Sessions

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

DAVID LEMCO & CO.
287 Green Lanes,
Palmers Green,
London, N13 4XS

DL/RG/PROBUILD

For official Use
Mortgage Section

Post room

AYAP11AJ
A36 0426
COMPANIES HOUSE 06/06/01
COMPANIES HOUSE 03/05/01