COMPANIES FORM No. 403a

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

403a

CHFP000

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

5 | 03028081

Name of company

* insert full name of company

* S P E DEVELOPMENTS LTD

I, STEVEN PAUL EARL

of 46 LOWER WESTWOOD. BRADFORD ON AVON, WILTSHIRE

† 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 # CHARGE DATED 21/10/96

ø the date of registration may be confirmed from the certificate

Date of registration ø 29/10/1996

Name and address of [chargee][trustee for the debenture holders]† A I B GROUP (UK) PLC OF 19 WHITERLADIES ROAD, CLIFTON, BRISTOL

§ insert brief details of property

Short particulars of property charged § Fixed and Floating Charges

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 2 FORE ST. TROWBRIDGE. WILTS.

Declarant to sign below

Day Month Year

on 04 05 2000

before me Hadleigh E. Higgins Solicitor.

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

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

For official Use
Mortgage Section

A0J2AQC7
A37 0516
COMPANIES HOUSE 09/05/00