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COMPANIES FORM No. 403a

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

403a

CHFP025

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

[18]

0229959

* Insert full name
of company

Name of company

St Cuthbert Newcastle Estates Limited

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

I, James Heppell

of C/O 23 Grey Street Newcastle upon Tyne, NE1 6EE

[a director] 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~~

Date and Description of charge ‡ Charge over construction documentation 14/07/2005

Date of Registration § 02/08/2005

Name and address of [chargee] Newcastle Building Society, Portland House, New Bridge Street, Newcastle upon Tyne, NE1 8AL

Short particulars of property charged ¶

Unit 1, 3A and 3B Lockheed Court, Preston Farm, Stockton

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 23 Grey Street

Declarant to sign below

Newcastle upon Tyne NE1 6EE

Day Month Year
on 07 01 2009

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

James Heppell

O'NEILL SOLICITORS
23 Grey Street
Newcastle upon Tyne
NE1 6EE

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

Sintons LLP
The Cube
Barrack Road
Newcastle upon Tyne
NE4 6DB

For official use
Mortgage section

SATURDAY



A23

AMUY86EG

10/01/2009

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COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ