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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

1157

00244804

Name of company

* WILSON CONNOLLY LIMITED

* Insert full name
of company

x I, James Connolly
x of Princes Street, London

† Delete as
appropriate

~~XXXXXX~~ (the secretary) ~~XX~~ † 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 † 28.04.2003 LEGAL CHARGE

Date of Registration § 03.05.2003

Name and address of [chargee] ~~XX~~ CREST NICHOLSON
RESIDENTIAL (EASTERN) LIMITED OF CREST HOUSE, 39 THAMES STREET,
WEYBRIDGE, SURREY, KT13 8JL

Short particulars of property charged & LAND COMPRISING OLD STOWUPLAND PARK,
STOWMARKET, SUFFOLK

§ The date of
registration may
be confirmed
from the
certificate

⊖ Insert brief
details of
property

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 8 Homer Road
Solihull West Midlands

Declarant to sign below

Day Month Year

on 30 01 2006

x 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

Wood Glaister

Homer House 8 Homer Road Solihull
West Midlands B91 1QQ
Telephone 0121 753 8151
Facsimile 0121 754 0061 E-mail: enquiries@woodglaister.co.uk

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

Eversheds LLP
Paston House
Princes Street
Norwich
NR3 1BD
HOWELLC

For official use
Mortgage section



A40 *A17PYCN4* 40
COMPANIES HOUSE 04/02/2006

Notes

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

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