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COMPANIES FORM No. 403a

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

403a

CHFP025

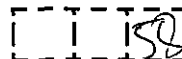
Please do not
write in
this margin

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



00244804

* Insert full name
of company

Name of company

* WILSON CONNOLLY 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

x I, Robert Wilson
of 21 Baker Street, London

~~XXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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 ‡ 02.05.2003 LEGAL CHARGE

Date of Registration § 03.05.2003

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ MAYLANDS GREEN ESTATE CO
LIMITED AND ROMFORD CONSTRUCTION COMPANY LIMITED BOTH OF 84 MARKET PLACE,
ROMFORD, ESSEX RM1 3JE

Short particulars of property charged ¶ LAND ON THE EAST SIDE OF SOUTHEND ROAD
HORNCHURCH ESSEX

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 21 Baker Road
Solihull West Midlands

Declarant to sign below

Day Month Year

on 31 01 2006

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
P A T E N T E E R

Home House 8 Home Road Solihull

West Midlands B37 7YU

Telephone 0121 705 0111

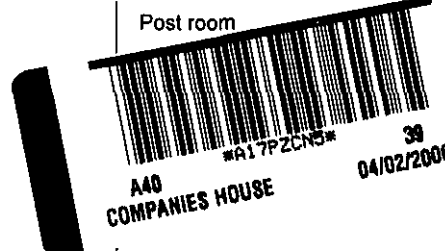
Facsimile 0121 704 8061 DX 200140 Solihull 5

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

Eversheds LLP
Paston House
Princes Street
Norwich
NR3 1BD
HOWELLC

For official use
Mortgage section

Post room



Notes

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

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