

M

CHWP000

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

Please complete
legibly, preferably
in black type, or
bold black letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

56

244804

Name of company

* insert full name
of company

* Wilson Connolly Limited

I, Michael Andrew Lonnon, Company Secretary of Wilson Connolly Limited

of 2, Princes Way, Solihull, West Midlands, B91 3ES

† 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# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcpaid or satisfied in full ~~part~~ *MAV*

Date and description of charge # 23 April 2003 - Legal Charge

Date of registration # 1 May 2003

Name and address of [chargee][trustee for the debenture holders]† Brian Norris Walker, Calle

Alemania, 03730 Javea, Alicante, Spain

§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Legal Mortgage (property), Fixed Charge (benefit of all deeds,
agreements, contracts, warranties to the property), Goodwill of any business - *THE WOODLANDS PARK*§ insert brief details
of property*HOTEL WELINGTON ROAD, TEMPERLEY, ALCESTRE (COM17124) MAV*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 PRINCES WAY, SOLIHULL*
WEST MIDLANDS B91 3ES

Declarant to sign below

Day Month Year

on 16 05 2006

before me

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

Homer House 3 Homer Road Solihull

Presenter's name address and
reference (if any):*Taylor Woodrow*
2 Princes Way
Solihull
West Midlands
*B91 3ES*For office
Mortgage SA06
COMPANIES HOUSE 417
27/05/2006A30
COMPANIES HOUSE 426
18/05/2006