

**M**

# 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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use Company number

0141

00359470

Name of company

\* ST. ANDREW HOMES LIMITED

I, RUSSELL WILLIAM FAIRHURST  
of WHITBREAD COURT PORZ AVENUE DUNSTABLE

† 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, the secretary 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) ~~XXXX~~ †

Date and Description of charge ‡ Supplemental Trust Deed dated 7 October 1991 (described in Form 395)

Date of Registration § 27 November 1991

Name and address of ~~XXXXXX~~ [trustee for the debenture holders]

The Prudential Assurance Company Limited, Laurence Pountney Hill, London EC4R 0HH

Short particulars of property charged ¶ See details on attached sheet

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 WHITBREAD COURT  
PORZ AVENUE DUNSTABLE

Declarant to sign below

Day Month Year  
on 14 09 2006

before me [Signature] SUNITA JAVDANI

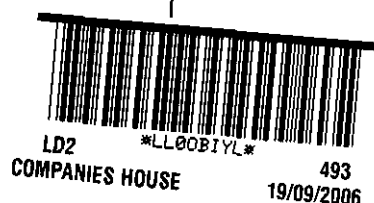
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

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

Slaughter and May  
(Ref: MEMH/SMO)  
One Bunhill Row  
London  
EC1Y 8YY

For official use  
Mortgage section

Post room



**Short Particulars of all the property charged:**

Pursuant to Clause 3(A) of the Supplemental Trust Deed SAH as beneficial owner charged by way of a first floating charge, in favour of the Trustee its undertaking and all its property and assets, present and future, wheresoever situated (including any uncalled capital). NOTE:

- (1) Under the Supplemental Trust Deed, SAH has undertaken and guaranteed to the Trustee, inter alia, that:
  - a. If the Company makes default in the payment of any principal moneys or interest payable in respect of the Debenture Stock or any part thereof or any other moneys intended to be payable pursuant to the provisions of the Trust Deeds SAH shall be jointly and severally liable with the other Charging Subsidiaries for any such payment as if it was a principal debtor for all moneys and obligations intended to be secured by the Supplemental Trust Deed; and

Any sums of money secured or intended to be secured by the Supplemental Trust Deed which may not be recoverable from SAH or the other Charging Subsidiaries (as the case may be) on the footing of the guarantee shall be recoverable from SAH or the other Charging Subsidiaries (as the case may be) as sole or principal debtors and the indebtedness shall be paid by SAH or the other Charging Subsidiaries (as the case may be) to the Trustee on behalf of the Stockholders forthwith upon demand.