M

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

COMPANIES FORM No. 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

Name of company

*BERISFORD PROPERTY DEVELOPMENTS LIMITED

† Delete as

appropriate

‡ Insert a
description of instrument(s)

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 1 & DAVID ROSS HOOPER

of WASHINGTON HOUSE, Holy CONDUIT STREET, LENDON WI

_[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 paid or satisfied in (full) {part} †

Date and Description of charge # 17 February 2000

Date of Registration § 18 February 2000

Name and address of [chargee] trustsectorxthexdebenture.cholders] David Wilson Homes Ltd Wilson Bowden House, Leicester Road, Ibstock, Leicester LE67 6WB

Short particulars of property charged ø Freehold land comprised in the building licence dated 30th December 1999 being part of the land comprised in Title Number EX438209

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 WASHINGTON HOUSE, 40/41

Declarant to sign below

SCHOOPER

CONDUIT STREET, LONDON WI

 Day
 Month
 Year

 2 | 3 | 0 | 6 | 2 | 0 | 0 | 0

before me _____

J.C.C. FRY

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

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

Campbell Hooper Solicitors 35 Old Queen Street London SW1H 9JD JSS/HOS For official Mortgage sect

COMPANIES HOUSE

0388 12/07/00

Notes

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

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