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COMPANIES FORM No. 403a

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

403a

CHWP001

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

64

01629783

Name of company

* insert full name
of company

* THAMES VALE DEVELOPMENTS LTD

I, NICHOLAS JAMES PHILIP BILSLAND

of 1 LITTLEWORTH CORNER, COMMON LANE, LITTLEWORTH COMMON, BUCKS

† 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]~~

Date and description of charge# LEGAL MORTGAGE DATED 19.4.2000

Date of registration# 21.4.2000

Name and address of [chargee] ~~[trustee for the debenture holders]~~ AIB GROUP (UK) PLC§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged

§ LAND AT BRIDGE ST, LEATHERHEAD AND OTHER COMPANY ASSETS.

§ insert brief details
of propertyAnd 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 Gerrards Cross

Declarant to sign below

in the County of Buckingham

15 09 2006

before me

P.D. Wilkinson

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.P.D. Wilkinson
Solicitor and Notary PublicPresentor's name address and
reference (if any):
NICK BILSLAND
NICHOLAS KING HOMES PLC
1 REGENT COURT
CHUCKLE ROAD
FENN BUCKS HP10 8RLFor official Use
Mortgage Section