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CHFP000

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 block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

(86)

02781375

Name of company

* insert full name
of company

* RENDLESHAM ESTATES PLC

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, PHILIPPA JANE SAWYER
of 5 ETON HOUSE, SCHOOL LANE, EGHAM, SURREY TW20 9GE
[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 # LEGAL CHARGE 29/8/2003Date of registration o 3/9/2003Name and address of [chargee][trustee for the debenture holders]† PARAGON MORTGAGES LTD, ST CATHERINE'S COURT, HERBERT RD, SOLIHULL, B91 3QEShort particulars of property charged § 9 SPARROWSCROFT ROAD, RENDLESHAM, SUFFOLK

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 Thurberville
Usbridge

Declarant to sign below

P. SawyerDay Month Year
on 13 04 2006before me W. Hays

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

THURBERVILLE
101 CHURCH STREET
OXFORD
MIDDLESEX

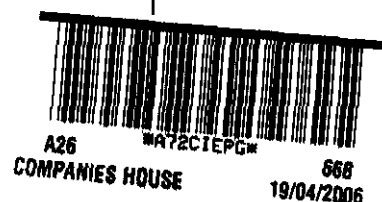
UB8 1JT

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

RENDLESHAM ESTATES PLC
5 ETON HOUSE
SCHOOL LANE
EGHAM
SURREY TW20 9GE

For official Use (02/00)
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

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