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

† Delete as appropriate

Insert a

description of the instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the

ø Insert brief

details of

property

certificate

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

03081314

Name of company

*Hungerford Park Limited (formerly known as Village Green Homes Limited)

I, Charles Toby Hunter

of Hungerford Park, Hungerford, Berkshire

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) 1

Date and Description of charge ‡ 12 April 1996 - Legal charge

Date of Registration § 16 April 1996 /

The Heritable and General Investment Bank Limited, 8 Baker Street, London,

Short particulars of property charged ø

Folly Farm Factory together with land on the west side of Eddington Hall, Eddington, Hungerford

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. NEWBURY

Declarant to sign below

Day Month Year

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):

Fladgate Fielder Solicitors 25 North Row London W1K 6DJ

MOW/18483/0346

For official use Mortgage section

Post room



COMPANIES HOUSE

12/01/2006

Notes

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

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