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COMPANIES FORM No. 403a

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

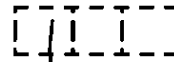
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3600431

Name of company

* Burton Waters (HL & R) Limited

I, Daren Clive Lowry
of Whitbread Court, Portz Avenue, Dunstable LU5 5XE

† Delete as
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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)~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge ‡ Debenture dated 18 October 1999

Date of Registration § 29 October 1999

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ Barclays Bank plc
1 Churchill Place, London, E14 5HP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ The undertaking and all property and assets of the
company, present and future

¶ Insert brief
details of
property

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 DUNSTABLE IN THE
COUNTY OF BEDFORDSHIRE

Declarant to sign below

Day Month Year
on 1 4 0 6 2 0 0 7

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths
HAQIB IQBAL (SOLICITOR)
NEVES SOLICITORS
8 GEORGE STREET WEST
LU1 2DA

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

Slaughter and May (MJXT/KLI)
One Bunhill Row
London
EC1Y 8YY

For official use
Mortgage section

Post room

FRIDAY



LD2

L5L86QFU
15/06/2007

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COMPANIES HOUSE

3000 STREET
NEW YORK
(SOLICITOR)