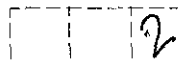


**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

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



04068779

Name of company

* LANGSTONE HOMES LIMITED

* Insert full name
of company

I, BRIAN JOHN DUNCAN LEWIS

of Fairfield, Church Lane, Lighthorne, Warwick, CV35 0AR

† 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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.has been paid or satisfied in [full] ~~[part]~~ ‡ 4th January 2002 Legal Charge

Date of Registration § 18th January 2002

Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Governor and Company of The Bank of Ireland, 188-190 Stratford Road, Shirley, Solihull, B90 3AQ

Short particulars of property charged¶

Freehold and Leasehold Property known as Kirtlands House, High Street, Broadway and Fixed Plant and Machinery and Equipment

§ The date of
registration may
be confirmed
from the
certificate

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.

¶ Insert brief
details of
property

Declared at

25 Meer Street
Stratford Upon Avon

Declarant to sign below

Day Month Year

on

28 03 2003

before me

P.A. Hughes

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):Needham & James
25 Meer Street
Stratford upon Avon
CV37 6QB
DX 16202 STRATFORD UPON AVONFor official use
Mortgage section

Post room

A01
COMPANIES HOUSE

AR9DSJG0

0760
01/04/03

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ