

M

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

| | | | | | |
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|---------|
| 4953755 |
|---------|

* Insert full name
of company

Name of company

| |
|--------------------------|
| * BEAZER INVESTMENTS LTD |
|--------------------------|

† Delete as
appropriate

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

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
property

1. I, THANANOTH
of 31 CANONS COURT STONEDUNE ISLEWORTH HAAS 7ST

[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 ‡ 9 NOVEMBER 2007 - LEGAL CHARGE
Date of Registration § 17 FEBRUARY 2009 SECURING ALL MONIES
DUE

Name and address of [chargee] [~~trustee for the debenture holders~~]

ROYAL BANK OF SCOTLAND PLC

Short particulars of property charged ¶

PEACOCK HOUSE, THE ALDERS WARE HEATH

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 109 High Street Wealdstone Declarant to sign below
MILLIAM HASSEL

Day Month Year
on

| | |
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| | |
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| 0 | 6 |
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before me R.A.

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

CONWAY & COMPANY
109 HIGH STREET
WEALDSTONE, HARROW
MIDDLESEX HA3 5DL

Presenter's name, address and
reference (if any):

Beazer Investments Ltd
Belgrave House
2-3 Halkin Place
London SW1X 8JF

For official use
Mortgage section

FRIDAY



PC1 19/06/2009 549
COMPANIES HOUSE