CHFP004

Please do not write in this margin

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

insert full name of company

1 delete as appropriate

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

3 the date of registration may be confirmed from the certificate

4 insert brief details of property

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2865466

Name of company

VILLAGE DEVELOPMENTS PLC

NIGEL CRAIG GREENHALGH

EAST WING HAREWOOD HOUSE OUTWOOD LANE OUTWOOD SURREY RHI 5PN

[a director] [NYEY SECTEMENTY] [the SECTEMENT [the SECTEMENT [the SECTEMENT IN THE SECTEMEN solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in [full] [pak]

Date and Description of charge ² 1 NOVEMBER 2004

Date of Registration 3 17 NOVEMBER 2004

Name and address of [chargee] [NYUSYEE TOT YITE WEBENYUTE TO NO BAR BANK PLC

4 F/H property K/A 220 Stafford Rd Caterham title no: SY703582 any insurances Short particulars of property charged

the gross rents licences other monies contracts or agreements the goodwill of any business and by way of floating charge all moveable plant 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.

Declarant to sign

Declared at

David Hepburn

12 Station Road West

Oxted, Surrey

MSoficitor Year Day

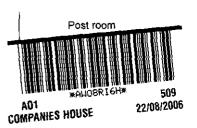
10101

before me

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

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

For official Use (02/06) Mortgage Section



Peapod Solutions Ltd.