

M

CHFP041

**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

CC2

3661886

Name of company

* WESSEX PROPERTY AND DESIGN LIMITED

* Insert full name
of company

I, PHILIP BARNEY and NUALA ANNA MABEL BARNEY

of NETLEY LODGE, NETLEY LODGE CLOSE, NETLEY ABBEY, SOUTHAMPTON SO31 5BT

† 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

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‡ 26 SEPTEMBER 2003 ~~REGISTERED CHARGE~~ X LEGAL CHARGEDate of Registration § ~~15 SEPTEMBER 2003~~ X 3 OCTOBER 2003Name and address of [chargee] [~~trustee for the debenture holders~~] ROYAL BANK OF SCOTLAND
PLC, 1 COLLEGE PLACE, SOUTHAMPTON SO9 4GR§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶ 7 TYNE WAY, WEST END, SOUTHAMPTON SO30 3GD

¶ Insert brief
details of
propertyAnd 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 *463 Fair Oak Road*
Fair Oak Eastleigh.

Declarant to sign below

Day Month Year
on *24* *08* *2004*

before me

Michael Paine
A ~~Commissioner for Oaths or Notary Public or Justice of~~
~~the Peace or~~ Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):POLSONS
Winchester House, 7
Winchester Street
Botley, Southampton SO30
2EBFor official use 10/03
Mortgage sectionA17 *A67HFYNN* 0359
COMPANIES HOUSE 18/09/04
A20 *AE652Y76* 0082
COMPANIES HOUSE 03/09/04

Notes

The address of the Registrar of Companies is:-

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