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CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

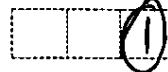
Please do not
write in
this margin

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



04269887

Name of company

* BURNSIDE MILL DEVELOPMENTS LIMITED

* insert full name
of company

I, ROBIN SIMON JOHNSON

of ASHLEY HOUSE, ASHLEY ROAD, EPSOM, SURREY KT18 5AZ

† 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 # 04/12/2001 SECOND LEGAL CHARGE

Date of registration 07/12/2001

Name and address of [chargee] [trustee for the debenture holders] † CALA FINANCE LIMITED

0 the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § F/H land&buildings situate & k/a Burnside Mill Addingham
West Yorks fixed charges all copyright and all other int prop rights all book debts&other debts etc

§ 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 Ashley House, Ashley Road, Epsom
SURREY, KT18 5AZ

Declarant to sign below

Day Month Year

on 19 08 20 09

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.

BOWLES & CO.
SOLICITORS
18 CHURCH STREET
EPSOM
SURREY
KT17 4QD

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

For official Use (02/06)
Mortgage Section

FRIDAY



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AARFLCL8

21/08/2009

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COMPANIES HOUSE