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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

8

05134924

Name of company

* insert full name
of company

* Chester Developments Limited

Nicholas Heywood

of Chester Developments Limited

† 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 # 26/04/2007 Debenture

Date of registration @ 27/04/2007

Name and address of [chargee][trustee for the debenture holders]† THE GOVERNOR & COMPANY
OF THE BANK OF IRELAND of 36 Queen Street London EC4R 1HJ

@ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § debenture over all the assets of the Company

§ 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 BETESH PATERNOSTER
SALITON

Declarant to sign below

N. Heywood

Day Month Year

on 07 10 2008

before me [Signature]

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

Post room

THURSDAY



A15 "A33WP3TX" 09/10/2008 245
COMPANIES HOUSE