COMPANIES FORM No. 403a

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

M

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

03558528

Name of company

* Insert full name of company

*Highfield Cymru Limited

I, Sheila Kaul

of 35 Princes Court, Wembley, Middlesex, HA9 7JJ

† Delete as appropriate

~~XXXXXXX~~ [the secretary] ~~XXXXXXXXXXXXXX XXXXXXXXXXXXXXXXXXXXXX~~ † 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)** ~~XXXX~~ †

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

Date and Description of charge ‡ Mortgage Debenture dated 23 January 2004

Date of Registration § 28 January 2004

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXX~~ NHP Securities No.14 Limited of Block A, Upper Ground Floor, Dukes Court, Duke Street, Woking, GU21 5BH

Short particulars of property charged ø   Please see attached Schedule

ø 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 10 The Broadway Woking Surrey

Declarant to sign below

Day	Month	Year
2 0	0 4	2 0 0 5

on

before me

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

Joanna C Foster
Solicitor
Tilbrook Turner Foster
10 The Broadway
Woking, Surrey
GU21 5AT

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

Eversheds LLP
Holland Court
The Close
Norwich
NR1 4DX
CORP/DAYA/477140-Rookery

For official use
Mortgage section

A54   *A8UWI4T7*   0665
COMPANIES HOUSE   28/04/05

Notes

The address for companies registered in England and Wales or Wales is:-

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

Schedule

Leasehold premises known as The Rookery, Queen's Square, Ebbw Vale, Gwent. Fixed and floating charges over the undertaking and all property and assets, present and future, including Goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.