COMPANIES FORM No. 403a

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

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

[XXXXXXXX] [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

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

paid or satisfied in **(full)** [XXXX] † ✓

Date and Description of charge ‡   Rent Deposit Deed dated 23 January 2004

Date of Registration §   11 February 2004

Name and address of [chargee] [XXXXXXXXXXXXXXXXXXXXXXXXXXXX] NHP Securities No.14

Limited of Block A, Upper Ground Floor, Dukes Court, Duke Street, Woking,
GU21 5BH

§ The date of
registration may
be confirmed
from the
certificate

ø Insert brief
details of
property

Short particulars of property charged ø   Please see attached Schedule

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

Wimp Surrey

Declarant to sign below

Day	Month	Year

on   2 0 0 4 4 005

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/477230 Valley

For official use
Mortgage section

A54
COMPANIES HOUSE
0664
28/04/05

Laserform International Limited 12/99

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

The Deposit (£28,800), all Interest, the Deposit Account and the Deposit Balance.