

COMPANIES FORM No. 403a

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

403a

M

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

171

02255001

Name of company

*ZR Builders (Derby) Limited

* Insert full name of company

I, CHRISTOPHER THOMPSON
of 3 PRESHAW HOUSE, PRESHAW, UPHAM, SOUTHAMPTON, SO32 1HP

† Delete as appropriate

[a director] [~~the secretary~~] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ † 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) ~~whole~~ †

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

Date and Description of charge ‡ Security agreement dated November 9, 2005

Date of Registration § November 22, 2005

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
ABN AMRO Bank N V London Branch 250 Bishopsgate EC2M 4AA

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ The L/H being Horizon Blithbury Rugeley Staffordshire, fixed and floating charges over all property and assets including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery

¶ 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 99 CITY ROAD, LONDON
ECLY 1AX

Declarant to sign below

Christopher Thompson

Day Month Year
on 01 06 2007

before me *Jennifer Gladstone*
JENNIFER GLADSTONE

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

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

Fried Frank Harris Shriver & Jacobson (London) LLP
99 City Road
LONDON
ECLY 1AX
103687

For official use
Mortgage section

WEDNESDAY
A02 13/06/2007 512
COMPANIES HOUSE