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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

ITR

19772

* Insert full name of company

Name of company

*WLUK Limited

† Delete as appropriate

I, Sandra Judith Bassan
of SILVEROAKS, 101 COPSEWOOD WAY, NORTHWOOD

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

[a director] [the secretary] [the authorised signatory] [the person who has received] † 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)~~ †

Date and Description of charge ‡ 04.10.1993 Legal Charge

Date of Registration § 20.10.1993

Name and address of [chargee] ~~[holder of the debenture]~~ Barclays Bank Plc

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø Units 3, 4 and 5 Kingsbury Road, Castle Vale, Birmingham, West Midlands

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 WINTERTHUR WAY, BASINGSTOKE Hampshire RG21 6SZ Declarant to sign below

HAMPSHIRE RG21 6SZ *Sandra Bassan*

Day Month Year

on

| | | | | | | |
|----|---|----|---|---|----|----|
| 01 | 2 | 01 | 2 | 2 | 01 | 05 |
|----|---|----|---|---|----|----|

before me *[Signature]*

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

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

Shoosmiths
Russell House, Solent
Business Park, Fareham, ,
PO15 7AG

For official use Mortgage section | Post room

A49 *A31842Q1* 0279
COMPANIES HOUSE 12/02/05

Notes

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

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