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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

118

00022473

Name of company

* Insert full name of company

* WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY

I, PETER ROBERT KIRKLAND
of 23 Ellenborough Place, London SW15 5LZ

† 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 ‡ 30 September 1993 All Monies Floating Charge

Date of Registration § 6 October 1993

Name and address of [chargee] [~~trustee for the debenture holders~~]
The United Bank of Kuwait Plc, 3 Lombard Street, London EC3V 9DT

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ all undertakings and assets of Wynnstay Properties Plc present and future.

¶ 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 60 CHEAPSIDE Declarant to sign below
LONDON EC2V 6JN

Day Month Year
on

2	6	0	9	2	0	0	2
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before me C. D. BANKS

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):

Wynnstay Properties Plc
Cleary Court
21 St Swithin's Lane
London EC4N 8AD
Ref: P R Kirkland
LHK/SC/0008.lfd

For official use
Mortgage section

Post room



PMO
COMPANIES HOUSE

0090
01/10/02