

# M

## 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

24

00022473

\* Insert full name  
of company

Name of company

\* Wynnstay Properties plc

I, TERRY JAMES LARSON PARKER P034 SA 7  
of BROAD HAY, THE OWLS GRANARY, 15th FLOOR

† Delete as  
appropriate

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ 26 May 2006, Deed of Assignment

Date of Registration § 1 June 2006

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ N M Rothschild & Sons Limited  
New Court, St. Swithin's Lane, London EC4P 4DU

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶  
ALL RIGHT IN AND TO THE RENTAL INCOME ARISING OUT OF THE INITIAL  
PROPERTIES AND THE FURTHER 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.

¶ Insert brief  
details of  
property

Declared at  Declarant to sign below

Day Month Year

on 

15	12	2008
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before me 

EBR Attridge LLP Solicitors  
23 Southampton Place  
London WC1A 2BP

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):

Field Fisher Waterhouse LLP  
35 Vine Street  
London  
EC3N 2AA

Ref: YRC/8913706

For official use  
Mortgage section

SATURDAY



\*AY39Z5TH\*  
A10 20/12/2008 247  
COMPANIES HOUSE