

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

To the Registrar of Companies (Address overleaf)

For official use Company number

Official use box with '13' handwritten

Company number box containing 0019772

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

Name of company

Name of company box containing *WLUK LIMITED

I, SANDRA JUDITH BASARAN of WLUK LIMITED

† Delete as appropriate

[a director] [the secretary] 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 ‡ MORTGAGE DATED 13 OCTOBER 1999

Date of Registration § 15 OCTOBER 1999

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] LLOYDS TSB BANK PLC LEEDS SECURITY CENTRE WHOLESALE BANKING OPERATIONS DEPT 90, 6/7 PARK ROW LEEDS LS1 5LB

Short particulars of property charged ¶ 60 BEECH ROAD CHORLTON-CUM-HARDY M21 9EG, TITLE NUMBER LA19583

⊖ 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 Dextra Court, Chapel Hill, Basingstoke, Hampshire RG21 5UH

Declarant to sign below

Handwritten signature of S Basaran

on 31 03 2004

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

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

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

AJW/042494.000892

For official use Mortgage section

Barcode with text: A20 COMPANIES HOUSE 0274 20/10/04

Notes

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

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