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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

* Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

¶ Insert brief details of property

To the Registrar of Companies
(Address overleaf)

For official use Company number

101

00022473

Name of company

Wynnstay Properties Plc

I, CHRISTOPHER PAUL WILLIAMS
of 16-19 SOUTHAMPTON PLACE, LONDON WC1A 2AT

[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) ~~XXXX~~ †

Date and Description of charge ‡ 21 January 1994, Legal Charge

Date of Registration § 26 January 1994

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ C. Hoare & Co
37 Fleet Street, London, EC4P 4DQ

Short particulars of property charged ¶ F/H LAND K/A 11, 12, 13, 14, 15 AND 16 MARRIOT CLOSE NORWICH NORFOLK T/N NK39555, F/H

LAND K/A 40 SPA ROAD HOCKLEY ESSEX AND ALL BUILDINGS AND ERECTIONS ON THE ABOVE PROPERTIES AND ALL FIXTURES AFFIXED OR ATTACHED
OTHER THAN TRADE MACHINERY AS DEFINED BY THE BILLS OF SALES ACT 1878, THE BENEFICIAL INTEREST OF THE COMPANY IN THE ABOVE AND IN
THE PROCEEDS OF SALE THEREOF AND IN THE RENTS AND PROFITS UNTIL SALE

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 EBR Attridge LLP Solicitors
23 Southampton Place
London WC1A 2BP

[Signature]
Declarant to sign below

Day Month Year
on 16 | 1 | 20 | 08

before me *[Signature]* Solicitor.


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):

For official use
Mortgage section

Post room

SATURDAY



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A10 20/12/2008 235

COMPANIES HOUSE

Notes

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

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