

COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

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CHFP025

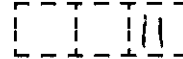
Please do not write in this margin

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



00022473

Name of company

* WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY

* Insert full name of 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 ‡ 5 October 1994 All Monies Floating Charge

Date of Registration § 6 October 1994

§ The date of registration may be confirmed from the certificate

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

¶ Insert brief details of property

Short particulars of property charged ¶ All the undertakings and assets of Wynnstay Properties Plc both present and future.

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
LONDON E22V 6JW

Declarant to sign below

on

Day	Month	Year
26	09	2002

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

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/0011.lfd

For official use
 Mortgage section

Post room



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