

COMPANIES FORM No. 403a

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

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

04

00022473

Name of company

WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY

* Insert full name of company

I, TOBY PARKER of BEACH HOUSE, DUVER ROAD, SEAVIEW, ISLE OF WIGHT, PO34 5AJ

† Delete as appropriate

[a director] † 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 ‡ 25 JANUARY 1995 - MORTGAGE

Date of Registration § 27 JANUARY 1995

Name and address of [chargee] THE UNITED BANK OF KUWAIT PLC 7 BAKER STREET, LONDON, W1M 1AB

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ F/HOLD PREMISES KNOWN AS 1 DEPOT RD, EPSOM, T/N SY264593 WITH ALL RIGHTS POWERS AND LIBERTIES, ALL FIXTURES AND FITTINGS, PLANT, MACHINERY ETC. PLEASE SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS.

¶ 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 [Signature]

Declarant to sign below

Day Month Year

on 15 12 2010

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

EBR Attridge LLP Solicitors 23 Southampton Place London WC1A 2BP

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

FIELD FISHER WATERHOUSE LLP 35 VINE STREET LONDON EC3N 2AA DX: CDE 823

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For official use Mortgage section

SATURDAY



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