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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1160

0019772

* Insert full name of company

Name of company

* WINTERTHUR LIFE UK LIMITED NOW KNOWN AS
WLUK LIMITED

I, NEIL JONATHAN CANTLE
of 11 BIRCHES CREST, HATCH WARREN, BASINGSTOKE

† Delete as appropriate

[a director] [the secretary] ~~XXXXXX~~ 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) ~~XXXXXX~~

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

Date and Description of charge ‡ 6 APRIL 2001 - LEGAL CHARGE

Date of Registration § 10 APRIL 2001

Name and address of [chargee] ~~XXXXXX~~ NATIONWIDE BUILDING SOCIETY, NATIONWIDE HOUSE, PIPER'S WAY, SWINDON, SN38 1NW

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ 30 AND 31 QUEENS ROAD, BRIGHTON, BN1 3XA

¶ 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 Deerha Cantle
Basingstoke

Declarant to sign below

J.M. Rouse

J. M. ROUSE
SOLICITOR

PENNINGTONS
da VINCI HOUSE

BASING VIEW BASINGSTOKE
HANTS RG21 4EQ

TEL: 01256 407100

DX 122362 BASINGSTOKE 8

Day Month Year
on 26 06 2001

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):

Shoosmiths
Russell House, 1550 Solent
Business Park, Fareham,
PO15 7AG

AXD/MET 42494.804/WPF0320

For official use
Mortgage section

Post room



A05
COMPANIES HOUSE

0645
05/07/03