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

403a

CHFPO25

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

W977055

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

1 1 1 1

19772

Name of company

* WLUK Limited

* Insert full name of company

I, Neil Jonathan Cantle

of WLUK LIMITED

† 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

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

paid or satisfied in (full) (part) †

Date and Description of charge ‡ 13 August 1991 Registered Charge

Date of Registration § 21 August 1991

Name and address of [chargee] [~~trustee for the debenture holders~~]

Barclays Bank PLC, Barclays Loan Servicing Centre, PO Box 299, Birmingham B1 3PF

§ The date of registration may be confirmed from the certificate

Short particulars of property charged * 15 Riverside Road, Norwich, Norfolk

* 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 WINTER THUR LIFE, WINTER THUR WAY Declarant to sign below

NJ Cantle

Day Month Year

on 08 10 2002

before me *Michael R. [Signature]*

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):

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

For official use
Mortgage section

Post room



0367
12/11/02

Notes

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

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