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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHWP000

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

120

19772

Name of company

* insert full name
of company ✓

* WLUK Limited

I, Sandra Basaran
of Winterthur way, Basingstoke, Hampshire, RG21 6SZ

† 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 # Mortgage *COMMERCIAL PROPERTY SECURITY DEED* ✓

Date of registration 3-3-1999 26-1-1999 ✓

α the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders]† Lloyds TSB Bank Plc
25 Gresham Street, London EC2V 7HN

§ insert brief details
of property

Short particulars of property charged § 32 Millstone Lane & 42 Friar Lane, Leicester and 40 Friar Lane, Leicester. LE1 5RA

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 DEXTRA COURT, CHAPEL HILL, BASINGSTOKE, RG21 5UH

Declarant to sign below ✓

Sandra Basaran

Day Month Year

on 0150421005 ✓

before me *[Signature]*
A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

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

For official Use (02/00)
Mortgage Section

A13 *AKD274K4* 0286
COMPANIES HOUSE 19/04/05

A28 *AAP8W48P* 0323
COMPANIES HOUSE 07/04/05