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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

11018

19772

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

* Insert full name of company

Name of company

~~WINTERTHUR LIFE UK LIMITED~~
WLUK LIMITED

I, Neil Jonathan Cattle
of 11 Birchen Crest, Hatch Warren, Basingstoke

† 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 ‡ LEGAL CHARGE DATED 24 JUNE 1999

Date of Registration § 29/07/99

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~XX~~ LLOYDS TSB BANK PLC
Bank of Securities Centre PO Box 853 Unit 8 City
Business Park, Basingstoke RG24 9SUZ

¶ Insert brief details of property

Short particulars of property charged ¶ 37 MONNOW STREET, MONMOUTH

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 Winterthur Way Basingstoke Declarant to sign below
RG21 6SZ

Day Month Year
on 02 05 2003

before me Franco Esiri.

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, Solent
Business Park, Fareham,
Hampshire, PO15 7AG

For official use
Mortgage section

Post room



A07
COMPANIES HOUSE

0858
10/08/03