

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

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

To the Registrar of Companies (Address overleaf)

For official use Company number

193

19772

Name of company

WLUK Limited

* Insert full name of company

I, SANDRA JUDITH BASARAN of WINTERTHUR WAY, BASINGSTOKE, HAMPSHIRE, RG21 6 5Z

† Delete as appropriate

[a director] [the secretary] 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) [] †

Date and Description of charge ‡ 21.10.1994 Legal Charge

Date of Registration § 10.11.1994

Name and address of [chargee] HSBC Bank Plc

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø 2 Mary Street Sunderland Tyne & Wear

ø 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 WINTERTHUR WAY, BASINGSTOKE HAMPSHIRE RG21 6 5Z Declarant to sign below

on 1 9 0 4 2 0 0 6

Sandra Basaran

before me Philip Apple

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

For official use Mortgage section

Barcode area with text: A59 COMPANIES HOUSE 10/05/2006