COMPANIES FORM No. 403a

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

M

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 00022473

Name of company

* WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY

* Insert full name of company

I, TOBY PARKER

of BEACH HOUSE, DUVER ROAD, SEAVIEW, ISLE OF WIGHT, PO34 5AJ

[a director] ~~[illegible]~~ † 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)** ~~[illegible]~~ †

† Delete as appropriate

Date and Description of charge ‡ 5 OCTOBER 1994 - MORTGAGE

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

Date of Registration § 6 OCTOBER 1994

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~[illegible]~~ THE UNITED BANK OF KUWAIT PLC
7 BAKER STREET, LONDON, W1M 1AB

Short particulars of property charged ø WYNNSTAY HOUSE, ST JAMES' SQ, CHELTENHAM, T/N GR124048, HP411699; 121 HIGH ST, COSHAM, ESX 79618, ESX 88080; STATION ROAD INDUSTRIAL ESTATE, HEATHFIELD, ESX 68216 SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS.

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 _____

Declarant to sign below

Day Month Year

on 15 12 2008

before me _____

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Lush Attridge LLP Solicitors
23 Southampton Place
London WC1A 2BP

Presentor's name, address and reference (if any):

FIELD FISHER WATERHOUSE LLP
35 VINE STREET
LONDON
EC3N 2AA
DX: CDE 823

ERW\02871.01984\7666105

For official use
Mortgage section

Post room

SATURDAY

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COMPANIES HOUSE