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
19 | 00022473

Name of company

* Insert full name of company

*WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY

I, TOBY PARKER

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

† Delete as appropriate

[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]~~ †

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

Date and Description of charge ‡ 21 OCTOBER 1997 - MORTGAGE

§ The date of registration may be confirmed from the certificate

Date of Registration § 28 OCTOBER 1997

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

ø Insert brief details of property

Short particulars of property charged ø TITLE NUMBERS NK39555; HP41169; ESX88080; ESX79618; ESX68216; SY514385; SY264593; HP468105; SGL346523; HP283274 TOGETHER WITH ALL RIGHTS, POWERS, EASEMENTS, FIXTURES, FITTINGS, PLANT ETC AND RENTAL INCOME, PAYMENTS IN RESPECT OF SERVICES AND INSURANCE.

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

EBR 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\7668007

For official use
Mortgage Section

SATURDAY

A10 *AY3A45TN* 20/12/2008 COMPANIES HOUSE 242