

COMPANIES FORM No. 403a

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

To the Registrar of Companies (Address overleaf)

For official use Company number

21

00022473

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

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] ~~XXXXXX~~ † 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) ~~XXXX~~ †

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

Date and Description of charge ‡ 16 JULY 1999 - MORTGAGE

Date of Registration § 21 JULY 1999

§ The date of registration may be confirmed from the certificate

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

¶ Insert brief details of property

Short particulars of property charged ¶ F/H LAND AND PREMISES KNOWN AS UNIT 3, EASTERN ROAD, ALDERSHOT, T/N HP312318 AND ALL RENTAL INCOME TOGETHER WITH ALL BUILDINGS THEREON AND ALL FIXTURES WHATSOEVER AT ANY TIME AFFIXED OR ATTACHED OTHER THAN TRADE MACHINERY.

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 Toby Parker

Declarant to sign below

Day Month Year

on 15 12 2008

before me Arthur Young

cBR Attridge LLP Solicitors, 23 Southampton Place London WC1A 2BP

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

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

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

ERW02871.01984V7669175

For official use Mortgage section SATURDAY Post room AY3A25TL\* A10 20/12/2008 244 COMPANIES HOUSE