

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



00019772

* Insert full name of company

Name of company

*WLUK Limited (formerly The Provident Life Association Limited)

† Delete as appropriate

I, SANDRA JUDITH BARBERAN of Silveroaks, 101 Capeswood Way, Northwood.

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

[a director] [the secretary] [the administrator] [the liquidator] 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) †

§ The date of registration may be confirmed from the certificate

Date and Description of charge ‡ 22 December 1994

Date of Registration § 5 January 1995

Name and address of [chargee] [debenture holder] Barclays Bank PLC Basingstoke Business Centre, PO Box 71, 8 Market Place, Basingstoke, RG21 1LY

∅ Insert brief details of property

Short particulars of property charged ∅ Unit 51, Waterside Trading Centre, Hanwell

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 6SZ Declarant to sign below

Sandra Barberan

Day Month Year

on 02 02 2005

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

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

Shoosmiths Russell House, Solent Business Park, Fareham, PO15 7AG

AJW/042494.580

For official use Mortgage section

Post room



A49 COMPANIES HOUSE

0297 12/02/05

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ