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COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

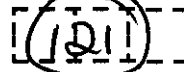
Please do not write in this margin

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



00019772

* Insert full name of company

Name of company

* WLUK LIMITED formerly known as WINTERTHUR LIFE UK LIMITED

I, **NEIL CANTELE**
of 11 Birches Crest, Hatch Warren, Basingstoke, Hampshire RG22 4RP
[a director] [~~the secretary~~] [~~the administrator~~] [~~the administrative receiver~~] † of the above company, do

† Delete as appropriate

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (part) †

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

Date and Description of charge ‡ 21 JANUARY 1999 - CHARGE

Date of Registration § 11 FEBRUARY 1999 09/2/99

Name and address of [chargee] [~~trustee for the debenture holders~~] HSBC BANK PLC,
BIRMINGHAM SECURITIES PROCESSING CENTRE, P O BOX 8042, BIRMINGHAM B2 4NQ

§ The date of registration may be confirmed from the certificate

Short particulars of property charged •
THE GIFT HORSE, HIGH STREET, MORETON IN MARSH

• 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 Dextra Court, Chapel Hill, Basingstoke, Hampshire RG21 5UH

Declarant to sign below

Day Month Year
on

2	6	1	1	2	0	0	2
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before me Michael R. Day

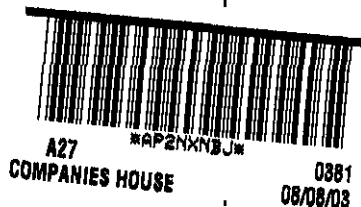
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

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

Shoosmiths
Russell House, 1550
Parkway, Solent Business
Park, Whiteley, Fareham,
Hampshire, PO15 7AG

For official use
Mortgage section

M | Post room



Notes

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

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