

M

COMPANIES FORM No. 403a

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

403a

CHWP000

OK'D JENNY/CARLUI

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

99

19772

Name of company

* insert full name
of company

WLUK Limited

I, Sandra Basaran
of Winterthur way, Basingstoke, Hampshire, RG21 6SZ

† delete as
appropriate

~~[a director]~~ ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ 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]~~

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

Date and description of charge # Mortgage LEGAL CHARGE 23/12/96

Date of registration ~~o~~ 4.2.1997 31.12.1996 ✓

o the date of
registration may be
confirmed from the
certificate

Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~ Northern Rock Plc
Northern Rock House, Gosforth, Newcastle upon Tyne, NE3 4PL ✓

§ insert brief details
of property

Short particulars of property charged § Orchard Court Phase II, Binley Business Park, Coventry, West Midlands, CV3 2TQ ✓

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 RG21 5UH

Declarant to sign below

Sandra Basaran

Day Month Year ✓

on 05 04 2005

before me *[Signature]*

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

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

For official Use (02/00)
Mortgage Section



A28
COMPANIES HOUSE

0322
07/04/05