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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

Q I I I

00022473

Name of company

* Insert full name of company

* Wynnstay Properties Plc

I, CHRISTOPHER PAUL WILLIAMS
of 16-19 SOUTHAMPTON PLACE, LONDON WC1A 2AJ

† 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 ‡ 1 March 1988, Legal Charge

Date of Registration § 11 March 1988

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ C. Hoare & Co
37 Fleet Street, London, EC4P 4DQ

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ F/H 13/14 & 15/18 SHORT WRYE STREET, COLCHESTER ESSEX F/H 11/12 NORTH HILL, COLCHESTER, ESSEX TOGETHER WITH ALL BUILDINGS AND ERECTIONS THEREON AND ALL FIXTURES WHATSOEVER NOW OR AT ANY TIME HEREAFTER AFFIXED OR ATTACHED TO THE PROPERTY OR ANY PART THEREOF OTHER THAN TRADE MACHINERY AS DEFINED BY SECTION 5 OF THE BILLS OF SALE ACT 1878

¶ 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 1935.

Declared at 23 Southampton Place
London WC1A 2BP

Declarant to sign below

Day Month Year

on 16 12 2008

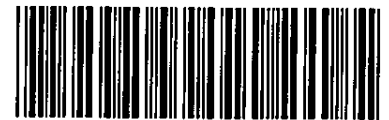
before me

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

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

For official use
Mortgage section

SATURDAY



AY3AD5TW

A10

20/12/2008

233

COMPANIES HOUSE

Notes

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

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