

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

403a

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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

16

19772

Name of company

*WLUK Limited

* Insert full name of company

I, Sandra Smith Barron of Silvercreeks, 101 Copsewood Way, Northwood.

† Delete as appropriate

[a director] [the secretary] [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) (part) †

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

Date and Description of charge ‡ 24.5.95 Legal Charge

Date of Registration § 26.05.95

Name and address of [chargee] [XXXXXX] Midland Bank plc

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ¶ Approx. 2.85 acres of land and buildings known as Wiltshire Road Hull being part of the former metal box works

¶ 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 WINTERTHUR WAY, BASINGSTOKE HAMPSHIRE RG21 6SZ

Declarant to sign below

[Signature]

Day Month Year on 02 02 2005

before me [Signature]

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

For official use Mortgage section

Post room



A29 COMPANIES HOUSE

0095 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