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



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

* Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

19772

Name of company

*WLUK LIMITED

1, Sendra Judith Baseron

of Silvercooks, 101 Capeurodulay,

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

Date and Description of charge \$ 04.10.1993 Legal Charge

Date of Registration § 20.10.1993

Short particulars of property charged ø Unit 4, Oldfields Trading Estate, Oldfield Road, Cradley Heath, West Midlands, T/No. WM219916

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 Declarant to sign below

HAMPSHIR

Day Month

Year

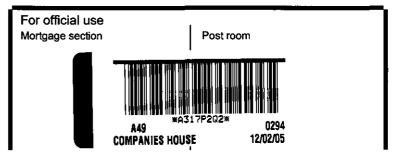
before me

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

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

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

AJW/st/42494.963



Notes

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

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