CHWP000

COMPANIES FORM No. 403a

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

4U3a

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

OK'D JENNY/CHELDS

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies (Address overleaf)

Name of company

For official use Company number 19772

* insert full name of company

WLUK Limited

Sandra Basaran

Winterthur way, Basingstoke, Hampshire, RG21 6SZ

† delete as appropriate

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

ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[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) †

Date and description of charge # Mortgage LEGAL CHARGE

Date of registration ø

Name and address of [chargee][trustee for the debenture holders] The Co-operative Bank

PO Box 101, 1 Balloon Street, Manchester, M60 4EP

Short particulars of property charged § Unit 8, The Wharf, 16 Bridge Street Birmingham, B1 2JS

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 CHAPEZ RGZI SUIT

Declarant to sign below

BASINGSTOKE

Year

Month

before me

Day

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

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

For official Use (02/00) Mortgage Section

Post room



COMPANIES HOUSE

07/04/05

Notes

The address of the Registrar of Companies is:-

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