CHWP000

COMPANIES FORM No. 403a

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

403a

Company number

19772

Please do not write in this margin

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

OK'D JENNY/CARLOS

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies

(Address overleaf)

Name of company

WLUK Limited

* insert full name of company

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]†

For official use

Date and description of charge # Mortgage LEGAL Date of registration φ

Name and address of [chargee][trustee for the debenture holders] | Barclays Bank plc

54 Lombard Street, London, EC3P 3AH

Short particulars of property charged § Field NG No 4700, East Carr Road, Keyingham, Nr Hull, Yorkshire

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 DEX BASINGSTOKE RG

Declarant to sign below

Day Month Year

on

before me 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