M

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

COMPANIES FORM No. 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

* 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

*Winterthur Life UK Limited- NOW KNOWN AS
WLUK LIMITED

NEIL JONATHAN CANTLE

of Il BIRCHES CREST, HATCH WARREN, BASINGSTOKE

[a director] MAXAGOMANA [MOCOMANA (MAXAGOMANA (MAXAGOMANA MAXAGOMANA)] 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) (MAXA) †

Date and Description of charge ‡ Gharge - 23rd June 1999

Date of Registration § July 1999

Short particulars of property charged ø 63 Grantley Drive Harrogate

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 Deshu Cow Declarant to sign below

J. M. ROUSE

Day Month Year SOLICITOR PENNINGTONS

da VINCI HOUSE

BASING VIEW BASINGSTOKE

A Commissioner for Oaths or Notary Public or Justice of HANTS RG21 4EQ the Peace or Solicitor having the powers conferred on a TEL: 01256 407100 Commissioner for Oaths DX 122362 BASINGSTOKE 8

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

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

