CHWP000

Please do not write in

this margin

COMPANIES FORM No. 403a

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

403a

OK'D JENNY/CARLOS

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)

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 evidenčing the charge, eg "Mortgage" 'Charge', Depenture etc

ø the date of registration may be confirmed from the centricate

§ 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 [(ull]|part]|

Date and description of charge # Mortgage - 11 - 1994 Date of registration ø

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

54 Lombard Street, London, EC3P 3AH

Short particulars of property charged §

31 Heming Road, Washford, Redditch, Worcestershire

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 CHAPEZ

Declarant to sign below

Day Month Year

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