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

*WINTERTHUR LIFE UK LIMITED - NOW KNOWN AS WLUK LTD LIMITEU

I SANDRA JUDITH BASARAN

of WLUK LTD

[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)-t

Date and Description of charge \$ 15 AUGUST 1996 LEGAL MONTGAGE

Date of Registration § 20 AUGUST 1996

BIRMINGHAM SECURITY CENTRE SPC PO BOX 8042 BIRMINGHAM B2 4NQ

Short particulars of property charged ø OWENS CROSS HEREFORDSHIRE

0.5 ACRES OF LAND AT TREVASE FARM SAINT

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, Chapel Hill 13asinastoke

Hampshire RG2150H

Declarant to sign below

Day Month

3 11

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

SOLICITO! PENKIKATO da VINO:

J. K. ROUSE

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

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

For official use Mortgage section

Post room

COMPANIES HOUSE

08/04/04

Notes

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

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