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403a

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

For official use Company number

20

00022473

WYNNSTAY PROPERTIES PUBLIC LIMITED COMPANY

of BEACH HOUSE, DUVER ROAD, SEAVIEW, ISLE OF WIGHT, PO34 5AJ

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ 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 ‡ 21 OCTOBER 1997 - MORTGAGE

Date of Registration § 28 OCTOBER 1997

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ THE UNITED BANK OF KUWAIT PLC
7 BAKER STREET, LONDON, W1M 1AB

§ The date of registration may be confirmed from the certificate

Short particulars of property charged a PLOT 24 BELLBROOK ESTATE ESX66212; 134 AND 136 HIGH STREET EX331806; THE CRUSTY LOAF WSX116366; 148 BRADFIELD (SEE FORM 395 FOR FULL DETAILS) TOGETHER WITH ALL RIGHTS, POWERS ETC AND ALL FIXTURES, FITTINGS, PLANT, MACHINERY AND RENTAL INCOME ETC.

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.

Ø Insert brief details of property

Declared at _____ Declarant to sign below

Day Month Year

on 15/12/2008

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~~

EBR Attridge LLP Solicitors
23 Southampton Place
London WC1A 2BP

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

FIELD FISHER WATERHOUSE LLP
35 VINE STREET
LONDON
EC3N 2AA
DX: CDE 823

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For official use
Mortgage section

SATURDAY



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20/12/2008

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COMPANIES HOUSE