

M

COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

20 1 1

00022473

* Insert full name
of company

Name of company

* Wynnstay Properties plc

† 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

¶ Insert brief
details of
property

I, **ROY JAMES CARSON PARKER**
of **BLANT HOUSE, THE DRIVE, STAMFORD, LEICESTERSHIRE LE10 5AF**

[a director] ~~the secretary~~ 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 ‡ 27 September 2001, Legal Charge

Date of Registration § 12 October 2001

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ N M Rothschild & Sons Limited
New Court, St. Swithin's Lane, EC4P 4DU

Short particulars of property charged ¶ 19A HIGH STREET AND YORK ROAD CHAMBERS, AND NUMBERS 2, 4, 6 AND 8, YORK ROAD
BOGNOR REGIS, WEST SUSSEX, THE F/H LAND K/A 13 AND 14 SHORT WYRE STREET, COLCHESTER IN THE COUNTY OF ESSEX, THE F/H LAND K/A 15, 16, 17
AND 18 SHORT WYRE STREET, COLCHESTER IN THE COUNTY OF ESSEX AND ALL BUILDINGS, STRUCTURES AND FIXTURES (INCLUDING TRADE FIXTURES,
FIXED PLANT AND MACHINERY) NOW OR HEREAFTER ERECTED THEREON OR TO FORM THEREOF.

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 Stamford

Declarant to sign below

Day Month Year

on 15 12 2001

before me A. K. L. Perry

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

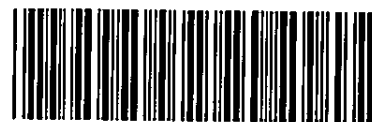
EDR Attridge LLP Solicitors
23 Southampton Place
London WC1A 2BP

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

Field Fisher Waterhouse LLP
35 Vine Street
London
EC3N 2AA
0207 861 4746
Ref: YRC/8913497

For official use
Mortgage section

SATURDAY



A10

AY3A15TK

20/12/2008

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COMPANIES HOUSE