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

03776822

Name of company

*Wyko Holdings Limited

I, Mark Dixon

of Harperley, Penn Lane, Tamworth in Arden, Solihull, B94 5HH

paid or satisfied in (full) (XXXX) †

Date and Description of charge ‡ 2 February 2006 Omnibus guarantee

Date of Registration § 14 February 2006

Short particulars of property charged \emptyset Any sum for the time being standing to the credit of any present or future account of the company with the bank.

MRLETZA

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

Amber was

Declarant to sign be

Day

Month

Year 01016

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

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

Hammonds Rutland House 148 Edmund Street Birmingham B3 2JR

SZA/ROY.306-0001

For official use

Mortgage section

Post room

LD3 **LGLGZKHH** 368

COMPANIES HOUSE 28/11/2006

Notes

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

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