



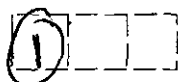
COMPANIES FORM No. 403a

**Declaration of satisfaction  
in full or in part  
of mortgage or charge****403a**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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use Company number



04512089

Name of company

\* Wassen Holdings Limited

\* Insert full name  
of company

I, Anne Felicity Varney

of Beirmfels, Old Odiham Road, Alton, Hampshire, GU34 4BW

† Delete as  
appropriate~~[the 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]~~ †‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

Date and Description of charge ‡ Guarantee and Debenture dated 23rd December 2002

Date of Registration § 10th January 2003

Name and address of [chargee] ~~[trustee for the debenture holders]~~

Barclays Bank plc, 54 Lombard Street, London, EC3P 3AH

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged\*

all moneys and liabilities due to the chargee

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.\* Insert brief  
details of  
property

Declared at APEX PLAZA, READING

Declarant to sign below

Day Month Year  
on 13 04 2006

before me

  
STEPHEN PORTER  
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):  
Osborne Clarke  
Apex Plaza  
Forbury Road RG1 1AXFor official use 10/03  
Mortgage section

Post room

A60  
COMPANIES HOUSE408  
18/04/2006

www.mca-1/2