CHFP004

Please do not write in this

COMPANIES FORM No. 403a

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

403 a

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

margin To the Registrar of Companies Company number For official use (Address overleaf) Please complete legibly, preferably 01175491 in black type or, Name of company bold block lettering WINLEN BAY LIMITED * insert full name of company Paul Cullingford 1 delete as appropriate of 105 Duke Street, Liverpool L1 5JQ 2 insert a description of [a director] [the secretary]-[the administrator]-[the administrative receiver] of the above company, do the instrument(s) creating or solemnly and sincerely declare that the debt for which the charge described below was given has been evidencing the paid or satisfied in [full] [part] charge, eg 'Mortgage', 'Charge'. Date and Description of charge ² 31.08.1999 - Legal Charge 'Debenture' etc. Date of Registration ³ 16.09.1999 Name and address of [chargee] [trustee for the debenture-holders] Barclays Bank Plc, PO Box 299, Birmingham B1 3PF 3 the date of registration may be confirmed from the Short particulars of property charged ⁴ Unit 7 Norton Canes Industrial Estate, Jerome Road, certificate Norton Canes, Cannock, Staffordshire And I make this solemn declaration conscientiously believing the same to be true and by virtue of the 4 insert brief details of provisions of the Statutory Declarations Act 1835. property Declared at Declarant to sign below Day Month Year before me A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths.

> Presentor's name address and reference (if any): Weightman Vizards India Buildings Water Street Liverpool L2 OGA Ref NK 4049.93

For official Use Mortgage Section

COMPANIES HOUSE

Post room

M403a