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CHFP000

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

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1175491

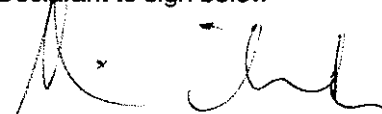
Name of company

* insert full name
of company

* WINLEN BAY LIMITED

† delete as
appropriateI, HELMUT WINKLER
of WINLEN BAY LIMITED[a 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' etcDate and description of charge # 29TH JULY 1994 - REGISTERED CHARGE (LEGAL MORTGAGE)Date of registration 0 11TH AUGUST 1994Name and address of [chargee] [trustee for the debenture holders]† NATIONAL WESTMINSTER
BANK PLC, MIDLANDS SECURITIES CENTRE, IMPACT HOUSE, 8 CASTLE BOULEVARD,
NOTTINGHAM. NG7 1FD§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ UNIT 7, JEROME ROAD, NORTON CANES, CANNOCK, STAFFS. WS11 3UT§ insert brief details
of propertyAnd 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 12-22 Edmund House, Newhall Street
Birmingham West Midlands

Declarant to sign below



Day Month Year

on

2	3	1	1	1	9	9	9
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before me M.A. CAVEA 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) :For official Use
Mortgage Section

Post room

A11
COMPANIES HOUSE0599
04/12/99

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

115 Colmore Row
Birmingham
B3 3AL

Telephone 0121 232 1000
International + 44 121 232 1000
Facsimile 0121 232 1900
DX 13004 Birmingham



EVERSHEDS

Business Lawyers in Europe

The Registrar of Companies
Companies House
DX 33050
CARDIFF

Date 2 December 1999

Your Reference -

Our Reference P HJA KL
BIRPROP3/170088/1

Dear Sirs

Company: *Winlen Bay Limited*
Company No: *1175491*

We enclose Form 403A duly sworn by a Director of the Company for filing.

Yours faithfully


Eversheds

enc



INVESTOR IN PEOPLE

Regulated by the Law Society, authorised by the Society
to conduct investment business.
A list of partners' names and their professional
qualifications is available for inspection at the above office.
The partners are solicitors or registered foreign lawyers.

BIRMINGHAM BRISTOL BRUSSELS CAMBRIDGE CARDIFF COPENHAGEN*
DERBY IPSWICH LEEDS LONDON MANCHESTER MONACO MOSCOW
NEWCASTLE NORWICH NOTTINGHAM PARIS SOFIA* TEESSIDE
*Associated Offices