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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

112

01299082

* Insert full name
of company

Name of company

WYNBAY LIMITED

I, MILTON GROSS

of 86 FILEY AVENUE, LONDON N16 6JJ

† Delete as
appropriate

[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

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in (full) (part) †

Date and Description of charge † SEE ATTACHMENT

Date of Registration § SEE ATTACHMENT

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

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ SEE ATTACHMENT

¶ Insert brief
details of
property

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 LONDON N16 6JJ

Declarant to sign below

LONDON N16 6JJ
TEL NO. 01-633 4350
Day Month Year
21 12 2004
SOLICITOR EMPOWERED TO
ADMINISTER OATHS

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

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

Kanter Jules
33 Margaret Street
London
W1G 0JJ

Ref: MM/2004-26

For official use
Mortgage section

Post room



A23
COMPANIES HOUSE

0738
23/01/04

Company Name: Wynbay Limited
Company Number: 01299082

Attachment to form 403a

Date and Description of Charge:	Mortgage dated 9 March 1978.
Date of Registration:	14 March 1978.
Name and Address of Chargee:	Midland Bank PLC (now HSBC Bank PLC) of 8 Canada Square, London E14 5HQ.
Short Particulars of Property Charged:	Freehold lands & hereditaments and premises known as Westmoreland House, 22 Field Way Crescent, London N5, together with all fixtures. Title no. 406528.