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. To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

01299082

.WYNBAY LIMITED

I, MILTON GROSS

of 86 FILEY AVENUE, LONDON N16 6JJ

[a director] ktorx x 990x starx ktorx scholoristic track x 200x first solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (part) † 5

Date and Description of charge \$\frac{1}{2} \text{ SEE ATTACHMENT}

Date of Registration § SEE ATTACHMENT

Name and address of [chargee] known by the complex of the complex

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

Short particulars of property charged ø SEE ATTACHMENT

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

Declarant to sign below

Day

Month

Year

before me

A Commissioner for Oath Sor 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):

Kanter Jules 33 Margaret Street London W1G 0JJ

Ref: MM/2004-26

For official use Mortgage section

Post room

A23 COMPANIES HOUSE

23/01/04

Company Name: Wynbay Limited

Company Number: 01299082

Attachment to form 403a

Date and Description of Charge: Legal Charge dated 9 August 1983.

Date of Registration: 10 August 1983.

Name and Address of Chargee: Crusader Insurance PLC (now Alba Life

Limited) of Britannic Court, 50 Bothwell

Street, Glasgow G2 6HR.

Short Particulars of Property Charged: F/Hold property, Dale House, Kirkdale Road

Leytonstone, Waltham Forest, London. Title

No. NGL171541.