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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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1506399

Name of company

* WILLKOM LIMITED

* insert full name
of company

I, DAVID PENNINGTON

of FERNDENE, APPELANDS CLOSE, FARNHAM SURREY GU10 4SL

[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]

Date and Description of charge‡ 13 MAY 1983 - DEED

Date of Registration§ 17 MAY 1983

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

SOCIETE GENERALE

Short particulars of property charged§ FIXED & FLOATING CHARGE OVER UNDERTAKING
AND ALL PROPERTY & ASSETS.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 Eads street

Basingstoke Hampshire

Declarant to sign below

the 5th day of June

one thousand nine hundred and ninety seven

before me [Signature]

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):For official Use
Mortgage Section

Post room

A20 *ASTI1WBL* 527
COMPANIES HOUSE 06/06/97