

M

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

211

02487393

Name of company

* W.W. (1990) LIMITED

* Insert full name
of company

I, Richard Ian Skirrow
of Dingle House, 5 High Street, Claverley, Wolverhampton, WV5 7DR

† Delete as
appropriate

~~XXXXXX~~ [the secretary] ~~XX~~ † 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' etc.

Date and Description of charge ‡ Debenture dated 03.12.2004

Date of Registration § 18.12.2004

Name and address of [chargee] ~~XX~~ Singer & Friedlander Limited
21 New Street, Bishopsgate, London, EC2M 4HR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Fixed and floating charges over the undertaking
and all property and assets present and future including goodwill book
debts uncalled capital buildings fixtures fixed plant and machinery
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.

¶ Insert brief
details of
property

Declared at Wolverhampton

Declarant to sign below

Day Month Year
on 03 04 2006

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

R. I. Skirrow
**Rees
Page** Solicitors
8 / 12 Waterloo Road
Wolverhampton
WV1 4BL

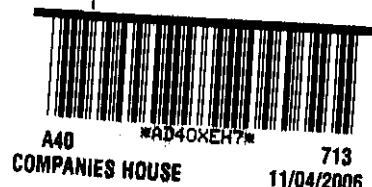
Presentor's name, address and
reference (if any):

Knight & Sons
The Brampton
Newcastle - under - Lyme
Staffordshire
ST5 0QW

Ref: RHS/DH/AG/83336.37

For official use
Mortgage section

Post room



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ