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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

ISII

03776822

* Insert full name
of company

Name of company

*Wyko Holdings Limited

I, Mark Dixon

of Harperley, Penn Lane, Tamworth in Arden, Solihull, B94 5HH

† Delete as
appropriate

[a director] [the secretary] ~~XXXXXX~~ † 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) ~~XXXX~~ †

Date and Description of charge † 16 December 2005 Guarantee and Mortgage Debenture

Date of Registration § 22 December 2005

Name and address of [chargee] ~~XXXXXX~~ Lloyds TSB Commercial
Finance Limited, whose registered office is at Boston House, Little Green,
Richmond, Surrey TW9 1QE

Short particulars of property charged § Brassmill Lane Bath, Great Lister Street
Birmingham and Redfearn Road Birmingham

§ The date of
registration may
be confirmed
from the
certificate

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 Amberley, Halesowen

Declarant to sign below

Day Month Year
on 17 11 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

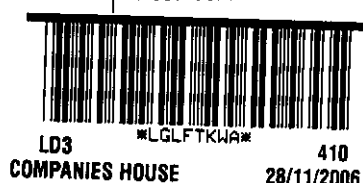
Presentor's name, address and
reference (if any):

Hammonds
Rutland House
148 Edmund Street
Birmingham
B3 2JR

SZA/ROY.306-0001

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