## M

## 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

t Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Con	npanies
(Address overleaf)	

For official use Company number

3776822

Name of company

\*Wyko Holdings Limited

I, Mark Dixon

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

[a director] [the secretary] **DIRECTORMS OF MAXIMUM MAXIMUM AND SOLUTION** To f the above company, do solution 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 June 2005 assignment of keyman life policy

Date of Registration § 6 July 2005

Short particulars of property charged ø Insurance policies taken out in respect of the death, critical illness and permanent disability of W Wilson or M Dixon

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 Honer Way Janksoner

Declarant to sign below

Day Month Year on 1,7 1,1 2,006

before me

A Commissioner for Oaths of 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

