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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

2

3776822

Name of company

*Wyko Holdings Limited

I, Mark Dixon

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

† 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

[a director] [the secretary] ~~DO NOT WRITE IN THESE SPACES~~ † 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 ‡ 28 October 1999 guarantee and debenture

Date of Registration § 17 November 1999

Name and address of ~~XXXXXX~~ [trustee for the debenture holders] The Governor and Company
of the Bank of Scotland, incorporated by Act of Parliament and having its
Head Office at The Mound, Edinburgh, EH1 1YZ
Short particulars of property charged ø The undertaking and all property and assets
present and future

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

Mark Dixon

Declarant to sign below

Mark Dixon

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

