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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

2

3776822

* 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] ~~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~~ †

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

Date and Description of charge ‡ 28 October 1999 guarantee and debenture

Date of Registration § 17 November 1999

§ The date of registration may be confirmed from the certificate

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

ø Insert brief details of property

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, Amberley

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



LD3 *LGLFUKWC* 408
COMPANIES HOUSE 28/11/2006