

M

CHFP036

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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3152825

Name of company

*WINSOME PROPERTIES LIMITED

* insert full name
of Company

I, ELIZABETH JANE HOLLIER

of WINSOME, 33A ALDERBROOK ROAD, SOLIHULL, WEST MIDLANDS, B91 1NW.

† delete as
appropriate

[a director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do

insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture etc.solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full] [part]

Date and description of charge # 28TH JANUARY 1998

LEGAL CHARGE

Date of registration 3RD FEBRUARY 1998

Name and address of [chargee] [trustee for the debenture holders] † ROBERT JAMES WILLIAMS,
CHARLES THOMSON, CLIVE NICHOLAS JACOBS, RICHARD JAMES JACOBS, 18 CATHEDRAL YARD,
EXETER.ø the date of
registration may
be confirmed
from the
certificateShort particulars of property charged § ALL THAT PROPERTY KNOWN AS LAND AND BUILDINGS ON THE
SOUTH WEST SIDE OF WATER LANE EXETER (TITLE NO.DN158651 & ALL FIXTURES AND FITTINGS, ETC§ insert brief
details of
propertyAnd 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 21 Catherine Street
Birmingham B3 1YE

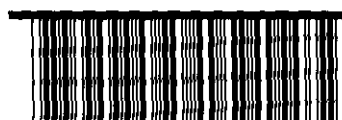
Declarant to sign below

on Day Month Year
03 12 2002

Before me

A commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name address and
reference (if any) :MOORE STEPHENS,
CHARTERHOUSE, LEGGE STREET,
BIRMINGHAM, WEST MIDLANDS,
B4 7EU, ENGLANDFor Official Use
Mortgage Section

Post room

A49
COMPANIES HOUSE0139
07/12/02