

M

CHWP000

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3

3315899

Name of company

* insert full name
of company

* Wavelynn Holdings Ltd

† delete as
appropriate

I, JEFFREY ROBERT KIPLINGof 79 WESTGATE LEEDS LS20 8HH

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

[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† 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]**~~[part]~~†

Date and description of charge # 4 February 2004 - Peter Shoubridge DebentureDate of registration 4 February 2004Name and address of [chargee][~~trustee for the debenture holders~~]† Peter Shoubridge,
10 The Crescent, Ripon

o the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § Fixtures and fittings, plant and machinery, debtors and other
assets

§ 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 Harrogate,
North Yorkshire

Declarant to sign below

Day Month Year

on 23 11 2007before me Jonathan Solicitor

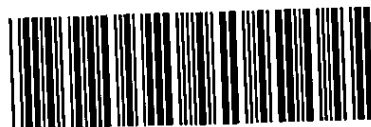
A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths

BYWATERS TOPHAM PHILLIPS
6 RAGLAN STREET
HARROGATE
NORTH YORKSHIRE HG1 1NB

Presenter's name address and
reference (if any)For official Use (02/06)
Mortgage Section

Post room

MONDAY



ASB3LUZU

A16

26/11/2007

221

COMPANIES HOUSE