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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

† 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

¶ Insert brief
details of
property

To the Registrar of Companies
(Address overleaf)

For official use Company number

[2][1][1][1]

00383312

Name of company

* Gala Leisure (1991) Limited

I, Charles Blair Ritchie Sinton

of The Mill House, Old Mill Lane SL6 2BG Bray

~~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 ‡ Debenture dated 15/12/1997

Date of Registration § 24/12/1997

Name and address of [chargee] [trustee for the debenture holders] JPMorgan Chase Bank
270 Park Avenue, New York, N.Y.

Short particulars of property charged ¶ fixed and floating charge over all assets
and undertakings

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 London Declarant to sign below

Day Month Year
on 17 03 2003

before me Sally Connack

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):

Clifford Chance
200 Aldersgate Street
London EC1A 4JJ

London 2\1375991\01

For official use
Mortgage section

Post room

