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

**COMPANIES FORM No. 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

ø Insert brief details of property

To the R	egistrar o	f Companies
(Addres	s overle	af)

For official use Company number 00383312

Name of company

Charles

\*Gala Leisure (1991) Limited

nell warse, ord hell lane, Bay SL6 LOG of

Ritable Solon

[az 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) ( ) to satisfied in (full)

Date and Description of charge \$\frac{1}{2}\$ Second Supplemental and Accession Deed dated 10/06/1999 Date of Registration § 29/06/1999

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 ø 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

Declarant to sign below

Day Month Year

A Commissioner for Oaths or Notary Public or Justice of

the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

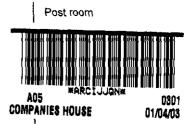
before me

Presentor's name, address and reference (if any):

Clifford Chance 200 Aldersgate Street London EC1A 4JJ

London 2\1376026\01

For official use Mortgage section



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