

M

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

5111

00383312

Please complete
legibly, preferably
in black type, or
bold block lettering

Name of company

* Insert full name
of company

* Gala Leisure (1991) Limited

I, Charles Blair Ritchie Sinton

of

The Nell House, Red Hill Lane, Blyth SL6 2BG

† Delete as
appropriate

[~~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~~) †

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

Date and Description of charge ‡ 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.

§ The date of
registration may
be confirmed
from the
certificate

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

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

London

Declarant to sign below

Day Month Year
on 17 03 2003

before me

Sally Connors

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\1376026\01

For official use
Mortgage section

Post room



A05
COMPANIES HOUSE

0301
01/04/03