

COMPANIES FORM No. 403a

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

403a

CHFP025

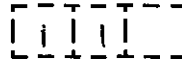
Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



00383312

Name of company

* Insert full name
of company

*Gala Leisure (1991) Limited

I, Charles Blair Ritchie Senior
of The Mill House, Old Mill Lane, Bray SL6 2BG
[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)~~ †

† Delete as
appropriate

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

Date and Description of charge † Legal Charge dated 06/08/2002

Date of Registration § 09/08/2002

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 [Signature] 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\1376024\01

For official use
Mortgage section

Post room

