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COMPANIES FORM No. 403a

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

403a

CHA 101

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

To the Registrar of Companies

For official use

Company Number

10

532 865

Name of company

insert full name
of company

COUNTRY CLUB HOTELS LIMITED

I, NICOLA JANE FENTONof CHISWELL STREET, LONDON EC1Y 4SN† 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 ‡ **LEGAL MORTGAGE CREATED 20.6.83 OVER FREEHOLD LAND AND BUILDINGS**Date of Registration Ø **30.6.83**Name and address of [chargee][~~trustee for the debenture holders~~]**NATIONAL WESTMINSTER BANK PLC**

Short particulars of property charged §

TEWKESBURY PARK HOTEL & COUNTRY CLUB, GLOSØ the date of
registration may be
confirmed from the
certificate§ 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

CHISWELL STREET, LONDON EC1Y 4SN

Declarant to sign below

Nicola J Fentonthe **24th** day of **April**one thousand nine hundred and **97**

before me

Anna David

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

Presenter's name address, telephone
number and reference (if any):

THE SECRETARY
WHITBREAD PLC
CHISWELL STREET
LONDON EC1Y 4SN
0171 606 4455

For official use
Mortgage Section

Post room

