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COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

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

To the Registrar of Companies

For official use

Company number

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

		8
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532865

Name of company

*Insert full name
of company

* COUNTRY CLUB HOTELS LIMITED

I, MARIA RITA DUXTON-SMITH

of 83 WORDSWORTH AVE, NEWPORT MAGNELL, LUCKS

†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 ‡ 20th JUNE 1983 - LEGAL MORTGAGE

Date of Registration ‡ 30th JUNE, 1983

Name and address of [chargee] [trustee for the debenture holders] NATIONAL WESTMINSTER
BANK, 32 CORN ST, BRISTOL BS99 7UG

§The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged § L/H LAND AND BUILDINGS KNOWN AS HEON
VALLEY HOTEL, GOLF & COUNTRY CLUB AS COMPRISED IN A LEASE DATED
14 FEB. 1973, AND/OR THE PROCEEDS OF SALE THEREOF.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.

¶Insert brief
details of
property

Declared at ONE SILK STREET
LONDON EC2Y 8HQ

Declarant to sign below

the 12 day of MAY, 2000

one thousand nine hundred and

before me

JANICE TSANG
SOLICITORA 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 and
reference (if any):
SLAUGHTER AND MAY

35 BASINGHALL STREET
LONDON EC2V 5DB

For official use
Mortgage section



LD2
COMPANIES HOUSE

LSPQTQZN

0236
01/06/00

OYEZ

The Solicitors' Law Stationery Society Ltd, Oyez House, 7 Spa Road, London SE16 3QQ

Companies M403a

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