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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

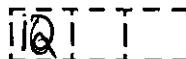
Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



532865

Name of company

* Country Club Hotels Limited (the "Company")

I, **GRAHAM WINDLE**
of **22 CHURCH ROAD, ST ALBANS**

[a director] ~~the secretary~~ ~~XXXXXX XXXXXX XXXXXX XXXXXX~~ † 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) ~~XXXX~~ †

Date and Description of charge † Debenture dated 5/5/05 between the Company and Barclays Bank plc

Date of Registration § 13/5/05

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Barclays Bank plc
5 The North Colonnade, Canary Wharf, London E14

Short particulars of property charged * Fixed and floating charges over Mortgaged Property, Shares and
Investments (each as defined in the debenture)

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 **ONE BUNHILL ROW, LONDON** Declarant to sign below

Day Month Year
on **28 06 2006**

before me **Charlie King (Solicitor)**

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 and
reference (if any):

Slaughter and May (Ref: MJXT/RAQS)
One Bunhill Row
London
EC1Y 8YY

For official use
Mortgage section

Post room



LD2
COMPANIES HOUSE

370
10/07/2006

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ