

M

403a

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

Please do not
write in
this margin

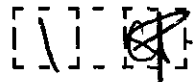
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies

For official use

Company number



532865

* Insert full name
of company

Name of company

* COUNTRY CLUB HOTELS LIMITED

† Delete as
appropriate

I, MARCIA RITA DIXON-SMITH

of 83 WOODSWORTH AVE, NEWPORT MAGNELL, RUCICs

[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‡

6th JUNE, 1974 - LEGAL MORTGAGE

Date of Registration§

13th JUNE, 1974

Name and address of [chargee] [~~trustee for the debenture holders~~]

NATIONAL WESTMINSTER
BANK, 41 LOTHBURY, LONDON EC2

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶ 1 LANGWOOD LANE, FAIRLAND,
SOMERSET

¶ 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 ONE SILK STREET

LONDON EC2Y 8HQ

the 12 day of MAY 2000

one thousand nine hundred and

before me

JANICE BANG
Solicitor

Declarant to sign below

MR

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

35 BASINGHALL STREET

LONDON EC2V 5DB

JKS

For official use
Mortgage section



LD1
COMPANIES HOUSE

COMPANIES HOUSE

0482
30/08/00

01/05/00

OYEZ

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

Companies M403a

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