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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

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996804

Name of company

* PRIORY LEISURE LIMITED

*Insert full name
of company

I, MARIA RITA BUXTON-SMITH

of 83 WORDSWORTH AVENUE, NEWPORT PAGNELL, BUCKINGHAMSHIRE

†Delete as
appropriate

~~as a director~~ ~~as the secretary~~ ~~as the administrator~~ ~~as 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†

Date and Description of charge ‡ 8TH JANUARY 1971 - DEBENTURE.

Date of Registration § 15TH JANUARY 1971

Name and address of [chargee][trustee for the debenture holders] BARCLAYS BANK LIMITED
54 LOMBARD STREET, LONDON EC3P 3AHShort particulars of property charged¶ UNDERTAKING AND ALL PROPERTY AND ASSETS
PRESENT AND FUTURE INCLUDING GOODWILL AND UNCALLED CAPITAL
(FIXED AND FLOATING CHARGE)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 ST. ALBAN

Declarant to sign below

the 6th day of November
two thousand nine hundred and one
before me [Signature]

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):

SLAUGHTER AND MAY
35 BASINGHALL STREET
LONDON EC2V 5DB
(REF: DRJ/JLO)

For official use
Mortgage section

LD6
COMPANIES HOUSE0191
08/11/00