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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

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

To the Registrar of Companies

For official use

Company number

1173914

1173914

Name of company

*

Wembley Leisure Ltd.

* insert full name
of company

I, Michael Joseph McGRATH
of 20 Blakedown Drive Claygate Surrey KT10 0JR

† delete as
appropriate

[a director][the secretary][the administrator][the administrative receiver]† of the above company, do

‡ insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

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‡ 22 April 1993 Composite DebentureDate of Registration‡ 30 April 1993

§ the date of
registration may be
confirmed from the
certificate

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

Barclays Bank plc

§ insert brief
details of
property

Short particulars of property charged§ Fixed & Floating Charges over its undertaking and all
property and assets present & future including goodwill book debts uncalled capital
buildings fixtures & fittings fixed plant and machinery
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 9/11 Way N.11 rd
Wey Middy

Declarant to sign below

the 16th day of August
one thousand nine hundred and 2000
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

IVOR LEVY & CO
SOLICITORS
11 WEMBLEY HILL ROAD
WEMBLEY
MIDDX HA9 8AF

Presentor's name address and
reference (if any):

The Secretary
Wembley Leisure Ltd
Elvin House
Stadium Way
Wembley Middx HA9 0DW

For official Use
Mortgage Section

Post room



A46
COMPANIES HOUSE

AR6ART45

0225
17/08/00

HG/2