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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

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

12

01191534

Name of company

*PGL Travel Limited

I, Peter John Churchus

of The Grove, Eastfield Road, Ross on Wye, Herefordshire HR9 5AN

† Delete as
appropriate

[a director] ~~DO NOT WRITE IN THESE SPACES~~ † of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~DO NOT WRITE IN THESE SPACES~~ †

Date and Description of charge ‡ Legal Charge dated 18/03/2003

Date of Registration § 20/03/2003

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~ The Royal Bank of
Scotland plc of 36 St Andrew Square, Edinburgh EH22 2YB

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ By fixed charge covenants & rights of Court Farm formerly
Courtend Foy Herefordshire plant machinery fixtures fittings furniture equipment implements
utensils goodwill of business at the property insurance proceeds affecting property or assets
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 ELEVEN EDMUND
STREET, BIRMINGHAM

Declarant to sign below

Day Month Year

on 19 03 2005

before me JOHANNA NICOLE KIRKHAM

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):

Gateley Wareing LLP
One Eleven
Edmund Street
Birmingham
B3 2HJ

GLW/AXT/53101.001/970552

For official use
Mortgage section

Post room



A40 A1NA766T 0351
COMPANIES HOUSE 27/08/05