M

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

COMPANIES FORM No. 403a



Company number

01191534

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

† Delete as appropriate

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

\$ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Reg	gistrar of	i Companies
(Address	overlea	af)

Name of company

*PGL Travel Limited

I, Peter John Churchus

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

For official use

Date and Description of charge \$\frac{1}{2003}\$ Legal Charge dated 18/03/2003

Date of Registration § 20/03/2003 ✓

Short particulars of property charged \emptyset By fixed charge covenants@rights of Alton Court Mansion Ross on Wye Herefordshire@plant machinery fixtures fittings furniture equipment implements utensils goodwill of business at the property@insurance proceeds affecting property orassets

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.

STRECT BIRMINGHAN

Declarant to sipn below

on / 19 0 18 2 0 10 15

before me grahan NICOLF 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/53101.001/970668

For official use Mortgage section

Post room

COMPANIES HOUSE



27/08/05