

M

COMPANIES FORM No. 403a

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

403a

CHA 116

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

911111

1284934

\* Insert full name  
of company

Name of company

\* TUSSAUDS ATTRACTIONS LIMITED

(FORMERLY WARWICK CASTLE LIMITED)

I, **TERENCE NIGEL AUSTIN**

of Tussauds Attractions Limited

† Delete as  
appropriate

~~I, the 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 ‡ Guarantee and Debenture 12/10/98

Date of Registration § 19/11/98 (Deed of Accession dated 13/11/98)

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Bankers Trust Company  
1 Appold Street, Broadgate, London, EC2A 2HE

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged • Fixed and floating charges over the  
undertaking and all property and assets present and future.

• 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 149 Tottenham Court Road,  
London W1P 0DX

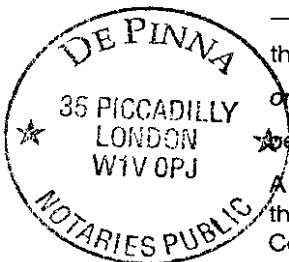
Declarant to sign below

the 14th day of September  
one thousand nine hundred and ninety-nine

before me KEHR MILLIGAN  
Notary Public of London, England

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for Oaths

Terence Austin



Presenter's name, address and  
reference (if any):

Dickson Minto W.S.  
Royal London House  
22/25 Finsbury Square  
London EC2A 1DS  
0171 628 4455  
(Ref: FMW/M175/2/Tuss1.LFD)

For official use

Mo

