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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

112

01284934

Name of company

* P1 ATTRACTIONS LIMITED

I, ANDREW CARR

of 3 MARKET CLOSE, POOLE, DORSET, BH15 1NQ

† Delete as
appropriate

[a director] ~~of the company~~ † 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 ‡ 12/05/1999 - SECURITY TRUST DEED

Date of Registration § 25/05/1999

Name and address of [chargee] ~~of the company~~

BANKERS TRUSTEE COMPANY LIMITED, WINCHESTER HOUSE, 1 GREAT WINCHESTER STREET,
LONDON EC2N 2DB

Short particulars of property charged ø

SEE ADDENDUM 1/1

§ The date of
registration may
be confirmed
from the
certificate

ø 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 LATIMER HOUSE, POOLE, BH15 1ST

Declarant to sign below

on

Day	Month	Year
1	2	0
7	2	0
0	7	7

before me nm

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

RICHARD M DOLLIMORE
SOLICITOR
JACOBS & REEVES
153 HIGH STREET, POOLE BH15 1AU

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

Ashurst
Broadwalk House
5 Appold Street
London
EC2A 2HA

MWH\4366737\1

For official use
Mortgage section

Post room

SATURDAY



A21 14/07/2007 324
COMPANIES HOUSE

ADDENDUM 1/1

BY WAY OF LEGAL MORTGAGE F/H LAND ON THE SOUTH SIDE OF ALMSHOUSE LANE CHESSINGTON T/N-SGL498994
F/H "BURNT STUB" OR "BURNT STUBBS" CHESSINGTON T/N-TGL155538 F/H LAND LYING TO THE WEST OF
LEATHERHEAD ROAD CHESSINGTON T/N-SGL293017 (SEE FORM 395 FOR FURTHER DETAILS) SEE CH MICROFICHE
FOR FULL DETAILS.