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CHA 116

Please do not
write in
this margin

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

§ insert brief details
of property or
undertaking no
longer subject to
the charge

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

403b

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[2] [1] [8]

1326672

Name of company

* Goodwood Park Hotel ~~Company~~ LIMITED

I, MARGA DUXTON-SMITH
of WILKINSON PLC, CHISWELL STREET, LONDON EC1Y 4AN

[a director] [the secretary] [the administrator] [the administrative receiver] † of the above company, do
solemnly and sincerely declare that with respect to the charge described below the part of the property
or undertaking described [has been released from the charge] ~~has ceased to form part of the~~
company's property or undertaking] †

Date and description of charge † Debenture of 20th August 1987

Date of registration † 16th September 1987

Name and address of [chargee] [trustee for the debenture holders] † The Goodwood Estate Company
Limited of Goodwood Chichester West Sussex PO18 0PX

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking § That piece of more particularly described in a Deed of
Substitution dated 20th FEBRUARY 1998 between these parties

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 Chiswell Street London EC1 Declarant to sign below

the 11th day of March
one thousand nine hundred and nineteen
before me A. Paroo

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

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

Field Fisher Waterhouse
41 Vine Street
London
EC3N 2AA

ref KAF.ac.sc.035

For official use
Mortgage section

Post room

