CHWP000

COMPANIES FORM No. 403a

Chichester

Susse

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

403a

600

04/11/2006

COMPANIES HOUSE

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 | To the Registrar of Companies (Address overleaf) | | For official use | Company number |
|---|--|-------------------|------------------|--|
| | Name of company | | | |
| * insert full name of company | *Goodwood Park Hotel Limited | | | |
| or company | | | | |
| | Robert John Knight | | | |
| | of Howicks Nonnington Lane Graffham Petworth West Sussex GU28 0PX | | | |
| † delete as appropriate | [a director] [the secretary][the administrator][the administrative receiver]† of the above company, do | | | |
| аррторпию | solemnly and sincerely declare that the debt for which the charge described below was given has been | | | |
| # insert a description of the instrument(s) | paid or satisfied in [full][part]+ | | | |
| creating or evidencing the | Date and description of charge # | | | |
| charge, eg "Mortgage', 'Charge' | Date of registration ø 22nd April 198 | 88 | | |
| 'Charge', 'Debenture' etc | Name and address of [chargee][trustee for the debenture holders]-[Country Club Hotels Limited | | | |
| ø the date of registration may be | of Whitbread Court Houghton Hall, Business Park Porz Avenue Dunstable LU5 5XE | | | |
| confirmed from the certificate | Short particulars of property charged § All assets of the Company | | | |
| § 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 22 AST STREET, ON VALUE Declarant to sign below | | | |
| | MEST SUSTEX POIS | <u> IHS</u> | - | |
| | Day Month Year | | | |
| | | • | | $//$ $\wedge I$. |
| | on 03 11 20/06 | $\Lambda \Lambda$ | | 1. Alis |
| | before me | | | of the state of th |
| A Commission of for Oaths or Notary Jubic or Justice of | | | | |
| | the Peace or a Solibitor having the powers conferred on a Commissioner for paths. Presenter's name address and For official Use (02/06) | | | |
| | | | | |
| | | | | |
| | reference (if any) : | Mortgage Section | | |
| | Mis L Cheesmur | | | |
| | Goodweod House | ì | | (個数個) 個数 個別 個別 個別 MAT ※AYUMTK8A※ |

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff