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CHWP000

COMPANIES FORM No. 403a

**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**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

		10
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1326672

Name of company

* insert full name
of company

* Goodwood Park Hotel Limited

I, Robert John Knightof Howicks Nonnington Lane Grafton Petworth West Sussex GU28 0PX† delete as
appropriate[a 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' etcDate and description of charge # Debenture dated 6th March 1989 (£500,000 issued)Date of registration 9th March 1989Name and address of [chargee][~~trustee for the debenture holders~~]† Country Club Hotels Limited
of Whitbread Court Houghton Hall Business Park Porz Avenue Dunstable LU5 5XEo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § All assets of the Company§ insert brief details
of propertyAnd 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 EPST STREET, CHICHESTER,
WEST SUSSEX PO19 1LS

Declarant to sign below

on Day Month Year

on 03 11 2006

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.L.E. GREENFIELDPresenter's name address and
reference (if any) :Mrs L. Cheesman
Goodwood House
Chichester
W. Sussex
PO18 0FXFor official Use (02/06)
Mortgage Section

Post room

A47
COMPANIES HOUSE

AYUMPK86

604
04/11/2006

Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff