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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 black letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1326672

Name of company

* insert full name
of company

* Goodwood Park Hotel Limited

I, 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
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 # Debenture dated 31st March 1989 (£500,000 issued)

Date of registration 3rd April 1989

Name and address of [chargee][~~trustee for the debenture holders~~] Country Club Hotels Limited
of Whitbread Court Houghton Hall Business Park Porz Avenue Dunstable LU5 5XEø the date of
registration may be
confirmed from the
certificate

Short 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 EAST STREET, CHICHESTER,
WEST SUSSEX PO19 1HS

Declarant to sign below

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. N.C. GRAMFIELDPresenter's name address and
reference (if any):Mrs L. Cheesmer
Goodwood House
Chichester
W. Sussex
PO18 2PXFor official Use (02/06)
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

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

DX 33050 Cardiff