

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

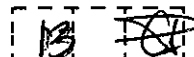
CHFP025

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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use Company number



1326672

\* Insert full name  
of company

Name of company

\* GOODWOOD PARK HOTEL LIMITED

I, MARIA RITA BUXTON-SMITH

of 83 WORDSWORTH AVENUE, NEWPORT PAGNELL, BUCKS

† Delete as  
appropriate

[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

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture'  
etc

paid or satisfied in (full) (part) †

Date and Description of charge ‡ 20th FEBRUARY, 1998 - DEED OF SUBSTITUTION

Date of Registration § 11th MARCH, 1998

Name and address of [chargee] [trustee for the debenture holders] COUNTRY CLUB HOTELS LIMITED,  
BREWERY, CHISWELL STREET, LONDON, EC1Y 4SD.§ The date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged \* THE LAND AND PREMISES DEMISED BY A LEASE DATED  
01/11/88 BETWEEN THE COMPANY AND GOODWOOD ESTATE COMPANY SUBJECT TO A DEED OF SURRENDER OF  
EVEN DATE AND THE LAND DEMISED BY A SUPPLEMENTAL LEASE OF EVEN DATE.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.■ Insert brief  
details of  
property

Declared at 20 Cardiff Road

Declarant to sign below

Julien LUI IAP.

Day Month Year  
on 25 08 2000

before me J. O. Hopkins

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):Slaughter and May  
35 Basinghall Street  
London  
EC2V 5DB  
(DRJ/JLO/JKJ)For official use  
Mortgage section

Post room

