

**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 lettering\* Insert full name  
of companyTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

**(X)**

1382893

Name of company

\*Brixham Yacht Harbour Limited

I, **CLIVE HOLMES**of **OUTRAGE HOUSE, HAMBLE POINT, SCHOOL LANE, HAMBLE, SOUTHAMPTON**  
**SO31 4NB**† Delete as  
appropriate[a director] [the secretary] ~~[the administrator]~~ ~~[the administrative receiver]~~ † of the above company, do‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc.

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge ‡ Charge and assignment dated 9 November 1990

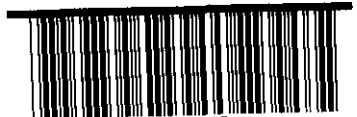
Date of Registration § 27 November 1990

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Barclays Bank PLC  
54 Lombard Street, London, EC3P 3AH§ The date of  
registration may  
be confirmed  
from the  
certificateShort particulars of property charged ¶ All interest and all moneys due under or by  
virtue of the agreement dated 9.7.90 relating to land at Brixham Harbour,  
Torbay, Devon¶ 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 **MOORE & BLATCH, SOLICITORS**  
**LONDON COURT**  
**64 LONDON ROAD**

Declarant to sign below

Day Month Year  
**SO15 2AH**  
**TEL 02380 71800**on **01/04/2004** **EZEMIE NEWMAN**  
before me **F. I. Lox**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):**Pinsents**  
**3 Colmore Circus**  
**Birmingham**  
**B4 6BH****JNC/96026.07027/2420186v4**For official use  
Mortgage section

Post room

**A14**  
**COMPANIES HOUSE****0286**  
**17/04/04**