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

COMPANIES FORM No. 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 company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

Fer-official use

Company number

1382893

Name of company

*Brixham Yacht Harbour Limited

1. CLIVE HOLMES

OF OLMOOK HOUSE, HAMBLE POINT, SCHOOL LANE, HAMBLE SOUTHAMPTON [a director] [the secretary] [th/e administration] [the administration redeiver] to 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) (back) t

Date and Description of charge Legal charge dated 26 August 1987

Date of Registration § 8 September 1987

54 Lombard Street, London, EC3P 3AH

Short particulars of property charged ø Piece of land partly covered with water situate in the parish of Houghton-cum-Wyton Cambs together with buildings erected thereon k/a Hartford Marina and the building k/a Mario's Lodge 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.

MOORE & BLATCH, SOUCHORS Declared at LONDON COURT

64 LONDON ROAD

SOUTHAMPTON

SMONTH 2AH Year Day

TEL 02380 719001

before me

A Commissioner for Oaths or Notary Public or Justice of

the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

Presentor's name, address and reference (if any):

Pinsents 3 Colmore Circus Birmingham B4 6BH

JNC/96026.07027/2420186v1

For official use Mortgage section

Post room

Declarant to sign below



COMPANIES HOUSE

17/04/04