

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

15

1382893

Name of company

*Brixham Yacht Harbour Limited

I, **CLIVE HOLMES**of **OUTLOOK 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

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

paid or satisfied in **(full) (XXXX)** †‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Legal charge dated 3 August 1990

Date of Registration § 21 August 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 ¶ Land and buildings to the north west of
Berry Head Road, Brixham and land at the north side of King Street,
Brixham Devon. Title nos DN110216 DN233660¶ 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
SOUTHAMPTON

Declarant to sign below

Day **02** Month **08** Year **2004**
TEL 02380 718000on **02** **08** **2004** **EUGENIE NEWMAN**
File

before me

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/96026.07027/2420186v2

For official use
Mortgage section

Post room

A14
COMPANIES HOUSE0284
17/04/04