COMPANIES FORM No. 403a

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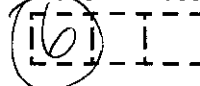
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403a

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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

To the Registrar of Companies
(Address overleaf)

For official use   Company number

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

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

§ The date of
registration may
be confirmed
from the
certificate

ø Insert brief
details of
property

[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 †

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

Date of Registration §   21 August 1990

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXXXXX Barclays Bank PLC
54 Lombard Street, London, EC3P 3AH

Short particulars of property charged ø   Undertaking and all property and assets
present and future including uncalled capital

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, SOLICITORS

Declared at   LONDON COURT
               64 LONDON ROAD
               SOUTHAMPTON
               SO15 2AH
               TEL 02380 718000

Declarant to sign below

	Day	Month	Year
on	0 2	0 4	2 0 0 4

EUGENIE NEWMAN
F I LLEY

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/96026.07027/2420186v3

For official use
Mortgage section

Post room

ACKOSUCS   0285

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COMPANIES HOUSE   17/04/04