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COMPANIES FORM No. 403a

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

403a

CHFP055

Please do not write in this margin

Please complete legibly, preferably in black type or bold block lettering

*insert full name of company

To the Registrar of Companies

For official use

Company Number

Name of company

* FIRST CHOICE RETAIL LIMITED

I, David Howell

of "Cubbins", Dairy Lane, Crockham Hill, Nr Edenbridge, Kent TN8 6RA

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ 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][part]†

Date and Description of charge #

LEGAL CHARGE - DATE OF CHARGE 30.9.88

Date of Registration Ø 06 October 1988

Name and Address of [chargee][trustee for the debenture holders]

BARCLAYS BANK PLC

Short particulars of property charged §

9 & 9A MARKET SQUARE, BISHOPS STORTFORD HERTFORDSHIRE. TITLE NO HD 172132

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.

Declared at

JAMES B. BENNETT & Co.

Nightingale House

3 Brighton Road

CRAWLEY

West Sussex. RH10 6AE

Declarant to sign below

Day Month Year

on 29 10 1999

before me

KEVIN J. NEWELL

SOLICITOR

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):

Joyce Walter
Assistant Company Secretary
First Choice Holidays PLC
First Choice House
London Road
Crawley
RH10 2GX

For official use

Mortgage Section

Post room



A03
COMPANIES HOUSE

0152
10/11/99



BLUEPRINT
Company Secretary