COMPANIES FORM No. 403a

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

Ulia

Please do not write in Ithis margin

IPlease 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, eg 'Mortgage', 'Charge'. 'Debenture' etc.

ø the date of registration may be confirmed from the certificate

§ insert brief details of property

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

1728962

Lim ITED C. S. LEISURE

JAMES WENBOURNE STEWART

of 56 BLADINDON DRIVE, BEXCEY, KENT DAS 3BN

[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]†

MORTGAGE

Date of Registrationø ____24 - /2 - 90

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

BANK PLC WESTMINSTER NATIONAL

Short particulars of property chargeds LEASEHOLD PROPERTIES AND/OR THE PROCEEDS OF SALE
THEREOF FIXED AND FLOATING CHARGES OVER UNDERTAKING AND ALL PROPERTY
AND ASSETS DRESENT AND FUTURE INCLUDING GOODWILL, BOOKDERTS AND THE LICENCES. BENEFITS OF ANY

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the the said that will being comment to be a first made a second party

provisions of the Statutory Declarations Act 1835. Barker austin solicitors

Declared at SPITALFIELDS TELEPHONE: 071 377 1933 FAX: 07 | 247 0202 DX: 887 LONDON CITY Bohn day of OCTOBE

Declarant to sign below

S. Warbone.

one thousand nine hundred and MINETY SOLICITOR 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):

WILDER COE

SECOLD MARY PROPER BOAD THE I'M ROGERLY

For official Use Mortgage Section

| Post room



Notes.

The address of the Registrar of Companies is:-

Companies House Crown Way Cardiff CF4 3UZ