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COMPANIES FORM No. 403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

6111

01734244

Name of company

*Crown Holidays Limited

* Insert full name
of company

I, JOHN WES ROBINSON

of THE VILLAGE HOUSE, HIGH ST., NEWBURY, ENGL, CB11 3PF

† 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)** ~~(part)~~ †

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

Date and Description of charge ‡ Debenture dated 23rd January 1997

Date of Registration § 30th January 1997

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

The Governor and Company of the Bank of Scotland

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

The undertaking and all property and assets present and future of the Company including goodwill, book
debts, uncalled capital, buildings, fixtures, fixed plant and machinery

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.

¶ Insert brief
details of
property

Declared at

51 Colgate Norwich

Declarant to sign below

Day Month Year

on

1 1 0 9 2 0 0 1

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):

Herbert Smith
Exchange House
EC2A 2HS

2836/30809966

For official use
Mortgage section

Post room



A40
COMPANIES HOUSE

A7UKATWU

0332
14/09/00

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ