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COMPANIES FORM No. 403a

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

403a

CHA 101

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

To the Registrar of Companies

2

For official use

Company Number

1873956

Name of company

insert full name
of company

SKI BOUND LIMITED

REBECCA JEAN GODWIN STARLING

I,

of

11 ROSSDALE ROAD, PUTNEY, LONDON SW15 1AD

† 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

~~[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 ‡ **SECURITY AGREEMENT** dated **29.8.88**

Date of Registration Ø **13.10.88**

Name and address of [chargee] ~~[trustee for the debenture holders]~~ **THE GOVERNOR AND
COMPANY OF THE BANK OF SCOTLAND.**

Short particulars of property charged § **BANK OF SCOTLAND HABS INVESTMENT ACCOUNT NO. 01553201**

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 3JE

Declarant to sign below

[Signature]

the **14th** day of **March**
one thousand nine hundred and **ninety nine**

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

KEVIN J. NEWELL
SOLICITOR

Presenter's name address, telephone
number and reference (if any):

JOYCE WALTER
ASSISTANT COMPANY SECRETARY

FIRST CHOICE HOLIDAYS PLC
FIRST CHOICE HOUSE
LONDON ROAD
CRAWLEY
WEST SUSSEX RH10 2GX

For official use
Mortgage Section

Post room

