

# M

## 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

132

02068045

Name of company

\*Leisure and Marine Holdings Limited ("the Company")

\* Insert full name  
of company

I, John William Brown

of 52 Grampian Way, Bearsden, Glasgow G61 4RW

† Delete as  
appropriate

[a director] ~~or secretary or joint secretary or authorised signatory~~ † 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 † 20 August 2001, Debenture

Date of Registration § 4 September 2001

Name and address of [chargee] ~~or mortgagee or debenture holder~~

Sovereign Finance PLC

Carlton Park, Narborough, Leicester LE9 5XX

Short particulars of property charged § The Company's undertaking and all its property, assets and rights whatsoever and wheresoever both present and future other than those effectively charged by certain other charging documents dated on or around the date of the Debenture

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 Glasgow

Declarant to sign below

Day Month Year

on 22 08 2008

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)

Tods Murray LLP  
Edinburgh Quay  
133 Fountainbridge  
Edinburgh  
EH3 9AG

PAW MMC A00704 1014

For official use  
Mortgage section

WEDNESDAY



\*ALZSR2T8\*

A08

03/09/2008

251

COMPANIES HOUSE

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## Notes

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

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