

403a

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

2084247

Name of company

* BLACKPOOL AIRPORT LIMITED

1. STEWART ORRELL

of 350 Euston Road, London NW1 8AX

[a director] ~~XX~~ † 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) ~~0000~~ †

Date and Description of charge † 5 July 2004 Guarantee and Debenture

Date of Registration § 17 July 2004

[illegible]

THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND (Incorporated in the Republic of Ireland) of Dongall House, 7 Dongall Square North Belfast BT1 5LU

Short particulars of property charged: L/H land at Blackpool Airport, Squires Gate Lane,

fixed and floating charge over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, plant and machinery
And I make this solemn declaration conscientiously believing the same to be true and by virtue

provisions of the Statutory Declarations Act 1835

Declared at 350 CUSTON ROAD, LONDON

Declarant to sign below

Day Month Year

on

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

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

Ashurst LLP
Broadwalk House
5 Appold Street
London
EC2A 2HA

For official use
Mortgage section

THURSDAY



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09/10/2008

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COMPANIES HOUSE