

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

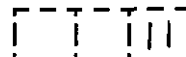
Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number



2100925

Name of company

*ASPECT GOLF AND LEISURE LIMITED

* Insert full name
of company

I, AVTAR PAPPU JASSAL
of 36 DOVER STREET LONDON W1S 4NH

† 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 ‡ 27 JANUARY 1994 CHARGE DEED

Date of Registration § 28 JANUARY 1994

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ JEAN LENNIE WINSLAND AND
TIMOTHY MARTIN WINSLAND OF WOODSTOCK, CROWSLEY ROAD, SHIPLAKE, OXFORDSHIRE RG9 3LE
(FORMERLY OF RIVENDELL, SOUTHLANDS ROAD, WOKINGHAM, BERKSHIRE)

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø All monies now and from time to time hereafter deposited in the
Account with Barclays Bank PLC at Stanhope Gate Branch London SW1, NO.50560677 under the title "Aries
Developments-Aspect Golf and Leisure Limited Security Account", save all and any interest thereon.

ø Insert brief
details of
property

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 16 DOVER STREET LONDON W1S 4LR

Declarant to sign below

Day Month Year

on 10/11/2003

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

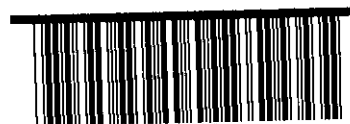
PEDRO EMMANUEL
SOLICITORS
16 DOVER STREET
MAYFAIR
LONDON W1S 4LR
TEL 020 7495 7474

Presentor's name, address and
reference (if any):

LEWIS SILKIN
12 Gough Square
London EC4A 3DW
DX 182 CHANCERY LANE
Ref: JCK/71133.2/461237
TEL: 020 7074 8000

For official use
Mortgage section

Post room



A14
COMPANIES HOUSE

0704
12/11/03