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COMPANIES FORM No. 403a

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



403a

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

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02188184

Name of company

* NORTHERN LEISURE PLC

* insert full name
of company

I, MATTHEW A STREETS
of 39 KING STREET, LONDON EC2V 2DQ

† delete as
appropriate

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

§ 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‡ DEBENTURE CREATED 19TH APRIL 1995

Date of Registration§ 27TH APRIL 1995

Name and address of [~~chargee~~][trustee for the debenture holders] THE ROYAL BANK OF SCOTLAND PLC AS AGENT AND TRUSTEE

Short particulars of property charged§ SEE CONTINUATION SHEET

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 39 KING STREET, EC2

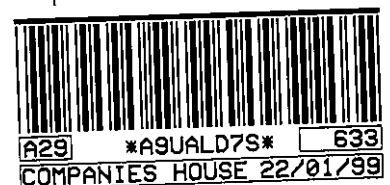
Declarant to sign below

the thirteenth day of January
one thousand nine hundred and ninety-nine
before me [Signature]
J. D. O'MEARA
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):

For official Use
Mortgage Section

Post room



Short Particulars:

FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND
ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED
CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY.