

M

CHFP010.

Please do not write in
this margin

COMPANIES FORM No. 403a

403a

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

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

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

14 | |

2188184

* Insert full name of
company

* Luminar Leisure Limited

I, Steven Ian Parsons

of 13 Moreton Road South, Round Green, Luton LU2 0TL

† delete as
appropriate# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etc[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 # First Floating charge, dated 16.11.1999

Date of registration 22nd November, 1999

Name and address of [chargee] [trustee for the debenture holders]† The National Westminster

Bank PLC, 135 Bishopsgate, London EC2M 3UR

Ø the date of
registration may
be confirmed from
the certificate

Short particulars of property charged § All monies due or to become due from the

Company to the Chargee as Security Trustee

§ insert brief details
of propertyAnd 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 22, King Street, Luton

Declarant to sign below

Bedfordshire

on
Day Month Year
2 1 1 1 2 0 0 3

before me

John M. Collins

A Commissioner for Oaths or Notary Public or Justice of the Peace or a 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

A51
COMPANIES HOUSE

A789TQDE

0566
26/11/03