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

COMPANIES FORM No. 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

* Insert full name of company

† Delete as appropriate

1 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number 2244708

Name of company

*CENTRE PARK WARRINGTON (MANAGEMENT) LIMITED

I, JAMIE WHITE

of 4 MEADOWFIELD CLOSE, CALDERSTONES PARK, WHALLEY BB7 9UJ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (A) t

Date and Description of charge \$ 04/02/1993 - Composite Guarantee and Mortgage Debenture

Date of Registration § 17/02/1993

Name and address of KXXXXXXX [trustee for the debenture holders] HSBC Bank Plc, 8 Canada Square, London E14 5HQ

Short particulars of property charged ø 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.

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.

Come howcastipe Declared at

Declarant to sign below

Month Year Day Oi

before me

on

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):

Nabarro Nathanson Lacon House Theobald's Road London WC1X 8RW BN/SKA/B2881/00096/2767838 For official use Mortgage section



Notes

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

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