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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

115

2464159

Name of company

* INVICTA LEISURE LIMITED

I, Roger Tyson

of Trinity Court, Molly Millars Lane, Wokingham, Berkshire RG41 2PY

† Delete as
appropriate

~~XXXXXXXXXX~~ [the secretary] ~~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) ~~(part)~~ †

Date and Description of charge † Debenture dated 27 January 2004

Date of Registration § 7 February 2004

Name and address of ~~XXXXXXXXXX~~ [trustee for the debenture holders] Electra Partners Limited
(previously known as Electra Partners Europe Limited) of Paternoster
House, 65 St Pauls Churchyard, London EC4M 8AB

Short particulars of property charged ♂ 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.

Declared at 3rd Market Place,

Declarant to sign below

Wokingham, Berkshire

Day Month Year

on

0	2	1	2	0	0	5
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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

HERRINGTON & CARMICHAEL SOUTHORNS
MARKET CHAMBERS
3-4 MARKET PLACE
WOKINGHAM
BERKS RG40 1AL

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

Fladgate Fielder Solicitors
25 North Row
London
W1K 6DJ

Doc: 1975262

For official use
Mortgage section

Post room



A36
COMPANIES HOUSE

A5QC0A24

220
03/11/2005