

M

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

For official use

Company number

[] [2] []

2501443

* Insert full name
of company

Name of company

* SUPERBREAK MINI HOLIDAYS GROUP LIMITED

I, MARK CHRISTOPHER WRAY

of 32 HILLCREST AVENUE, NETHER POPPLETON YORK YO2 6LD

† 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‡ Guarantee and Debenture dated 14 June 1990

Date of Registration§ 29 June 1990

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Barclays Bank plc
of 54 Lombard Street, London EC3P 3AH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶ Fixed and floating charges over the
undertaking and all property and assets present and future.

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 1 St Saiougate
York

Declarant to sign below

the 2nd day of August

one thousand nine hundred and 95

before me R. P. [Signature]

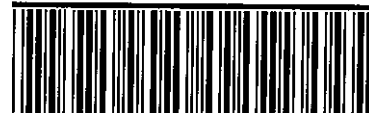
~~A Commissioner for Oaths or Notary Public or Justice of the Peace~~
or Solicitor having the powers conferred on a
Commissioner for Oaths

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

DSM/RSW/pp
Alsop Wilkinson
11 St James's Square
Manchester M2 6DR

For official use
Mortgage section

Post room



A26 *AELFDD02* 381
COMPANIES HOUSE 05/08/95



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

Companies M403a

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