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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

02501443

Name of company

* SUPERBREAK MINI HOLIDAYS GROUP LIMITED

I, **ROBERT GREGORY BADDELEY**

of **2 DEVISORLE ROAD, GROBY ROAD, SANDY, ATRINCHAM, CHESHIRE WA14 2BY**

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~DO NOT WRITE IN THESE SPACES~~ † 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 † **COMPOSITE GUARANTEE AND DEBENTURE DATED 1 AUGUST 2000**

Date of Registration § **16 AUGUST 2000**

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~
BARCLAYS BANK PLC OF 1 CHURCHILL PLACE, LONDON, E14 5HP

‡ 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

Short particulars of property charged a
SEE ATTACHED SHEET

a Insert brief
details of
property

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 **HOLIDAYBREAK
HARTFORD MANOR
GREENBANK LANE
NORTHWICH
CHESHIRE
CW8 1HW**

Declarant to sign below

Day Month Year
on **11 06 2008**

before me **AS**

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)

**Eversheds LLP
Eversheds House, 70 Great
Bridgewater Street,
Manchester
M1 5ES**

AK/1550504

For official use
Mortgage section

THURSDAY



AL3D10WP

26/06/2008

COMPANIES HOUSE

AOXA50Q0

20/06/2008

COMPANIES HOUSE

SHORT PARTICULARS OF PROPERTY CHARGED (CONT'D)

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 SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS