## M

## 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

‡ 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)

Name of company

For official use Company number

02501443

\*SUPERBREAK MINI HOLIDAYS GROUP LIMITED (THE "COMPANY")

1, Robert gregory Baddeley

Date and Description of charge \$ SUPPLEMENTAL DEED TO THE DEBENTURE (3.2.95) DATED 9.2.98

Date of Registration § 11 FEBRUARY 1998

Short particulars of property charged  $\emptyset$  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 70 Great Buildewater Street

Declarant to sign below

Manchester mi ses

on 2 3 0 9 2 0 0 2

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

Commissioner for Oaths

before me

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

Eversheds Solicitors
Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES

C.CP/BKG DOC REF: 490866

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\*CCPOSTUR

COMPANIES HOUSE

0281 25/09/02

For official use

Mortgage section