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CHFP004

Please do not
write in this
margin

COMPANIES FORM No. 403a

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

403 a

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type or,
bold black
lettering* insert full name
of company

2

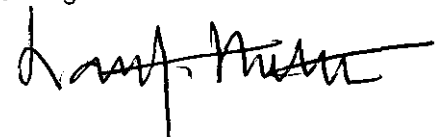
2567988

Name of company

* Oriel Leisure Limited

1 delete as
appropriate2 insert a
description of
the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.I, Latif Neil Hortonof The House of Gray, Invergowrie, Dundee DD2 5JZ[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~¹ 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]~~¹Date and Description of charge² 16 December 1999Date of Registration³ 22.12.99Name and address of [chargee] ~~[trustee for the debenture holders]~~¹National Westminster Bank plc (as Agent and Security trustee for the Beneficiaries),PO Box 34, 15 Bishopsgate, London EC2P 2APShort particulars of property charged⁴ First legal mortgage over freehold land on the west side
of Waterwells Business Park, Quedgeley, Gloucester (T/N GR215943)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 One New Change
London EC4M 9QQ

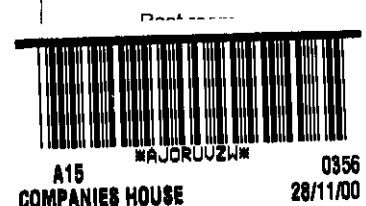
Declarant to sign below



Day Month Year

on

1	5	1	1	2	0	0	0
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before me A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any):
Wragge & Co
55 Colmore Row
Birmingham B3 2AS
(ref: 1777797/JQW)For official Use
Mortgage Section

Notes

The address for the Registrar of Companies is :-

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