

# M

## 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

--	--	--	--	--	--

02721728

Name of company

• LEGOLAND Windsor Park Limited

\* Insert full name  
of company

I, Andrew Carr  
of 3 Market Close, Poole, Dorset BH15 1NQ

† 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~~ †

‡ Insert a  
description of the  
instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

Date and Description of charge ‡ Deed of Accession dated 24 August 2005

Date of Registration § 31 August 2005

Name and address of [chargee] ~~DO NOT WRITE IN THESE SPACES~~

Bayerische Hypo- und Vereinsbank AG, London Branch, 41 Moorgate, London EC2R 6PP

§ 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 including goodwill ~~book debts~~ 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

¶ Insert brief  
details of  
property

Declared at Lahvi House, High Street, Poole

Declarant to sign below

Day Month Year  
on 

2	9	0	5	2	0	0	7
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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

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

Ashurst  
Broadwalk House  
5 Appold Street  
London  
EC2A 2HA

For official use  
Mortgage section

THURSDAY



A62  
"ATKT5Q0B"  
31/05/2007  
COMPANIES HOUSE  
192

## Notes

The address for companies registered in England and Wales or Wales is -

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