

Particulars of a mortgage or charge subject to which property has been acquired

400

Pursuant to Section 400 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies
(Address overleaf - Note 3)

For official use

Company number

[[[2

~~784757~~ 2746479

Name of company

* GULLIVERS SPORTS TRAVEL LIMITED.

* insert full name
of company

Date and description of the instrument (if any) creating or evidencing the mortgage or charge (note 1)

16th April 1991 DEED OF CHARGE

Amount secured by the mortgage or charge One half Net Development Value as defined
in Clause 11 of the Agreement defined in and annexed to the Deed of Charge
Names and addresses of the mortgagees or persons entitled to the mortgage or charge

CHANCERY PLC of registered office 16 Fitzhardge Street LONDON W1H 9PL

Short particulars of the property mortgaged or charged

Land adjoining Fiddington Manor Fiddington Tewkesbury Gloucester
and comprised in title number GR137979 at H.M. Land Registry

Continue overleaf as necessary

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

Laytons of
Saint Partholomews
Lewins Mead
Pristol
RS1 2HH

For official Use
Mortgage Section

REGISTERED

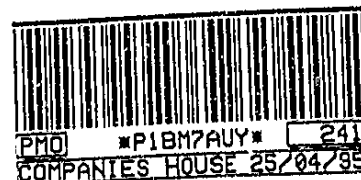
25 APR 1995

Ref: DRM P1046

Time critical reference

CONFIDENTIAL HOUSE

25 APR 1995



264.95

46

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Date of the acquisition of the property 5th April 1995

Signed X J Hall X Designation Director Date 25.04.1995

† Insert
Director,
Secretary,
Administrator
or
Administrative
Receiver as
appropriate

NOTES

1 A description of the instrument, eg, "Trust Deed", "Debenture", etc, as the case may be, should be given.

2 A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the charge. The copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. If the property is situated and the charge was created outside Great Britain, they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom.

3 The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 02746479

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF CHARGE FOR ONE HALF NET DEVELOPMENT VALUE AS DEFINED IN CLAUSE 11 OF THE AGREEMENT SECURED ON THE PROPERTY ACQUIRED BY GULLIVERS SPORTS TRAVEL LIMITED ON THE 5th APRIL 1995 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 25th APRIL 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15th MAY 1995.

A handwritten signature in cursive script, appearing to read 'R. M. Groves'.

R. M. GROVES

for the Registrar of Companies



C O M P A N I E S H O U S E

HC028B

M

Particulars of a mortgage or charge subject to which property has been acquired

400

Pursuant to section 400 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
in bold block letteringInsert full name
of companyTo the Registrar of Companies
(Address overleaf - Note 3)

For official use

Company number

2713**784757 2746479***Rb*
15/5/95

Name of company

*** GULLIVERS SPORTS TRAVEL LIMITED**

Date and description of the instrument (if any) creating or evidencing the mortgage or charge (note 1)

16th April 1991 DEED OF CHARGEAmount secured by the mortgage or charge One half Net Development Value as defined in Clause 11 of the Agreement defined in and annexed to the Deed of Charge
Names and addresses of the mortgagees or persons entitled to the mortgage or charge**CHANCERY PLC of registered office 16 Fitzhardge Street LONDON W1H 9PL**

Short particulars of the property mortgaged or charged

**Land adjoining Fiddington Manor Fiddington Tewkesbury Gloucester
and comprised in title number GR137979 at H.M. Land Registry**

Continue overleaf as necessary

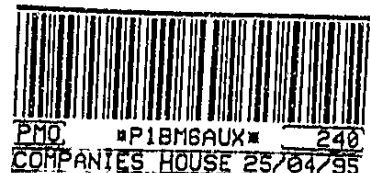
Presentor's name address and
reference (if any):**Laytons of
Saint Bartholomews
Lewins Mead
Bristol
BS1 2HH**For official Use
Mortgage Section

Post room

REGISTERED**25 APR 1995**

See: DRM F1046

For official reference

**26 4 95**
14 6

Please write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Date of the acquisition of the property 5th April 1995

Signed J A Hall Designation Director Date 25.04.1995

† Insert
Director,
Secretary,
Administrator
or
Administrative
Receiver as
appropriate

NOTES

A description of the instrument, eg, "Trust Deed", "Debenture", etc, as the case may be, should be given.

3 The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ

A verified copy of the instrument must be delivered with these particulars correctly completed to the Registrar of Companies within 21 days after the date of the completion of the acquisition of the property which is subject to the charge. The copy must be verified to be a correct copy either by the company or by the person who has delivered or sent the copy to the registrar. The verification must be signed by or on behalf of the person giving the verification and where this is given by a body corporate it must be signed by an officer of that body. If the property is situated and the charge was created outside Great Britain they must be delivered within 21 days after the date on which the copy of the instrument could in due course of post, and if despatched with due diligence have been received in the United Kingdom.

FILE COPY



**CERTIFICATE OF THE REGISTRATION
OF A MORTGAGE OR CHARGE**

Pursuant to section 401(2) of the Companies Act 1985

COMPANY No. 02746479

THE REGISTRAR OF COMPANIES FOR ENGLAND AND WALES HEREBY CERTIFIES THAT A DEED OF CHARGE FOR ONE HALF NET DEVELOPMENT VALUE AS DEFINED IN CLAUSE 11 OF THE AGREEMENT SECURED ON THE PROPERTY ACQUIRED BY GULLIVERS SPORTS TRAVEL LIMITED ON THE 5th APRIL 1995 WAS REGISTERED PURSUANT TO CHAPTER 1 PART XII OF THE COMPANIES ACT 1985 ON THE 25th APRIL 1995.

GIVEN AT COMPANIES HOUSE, CARDIFF THE 15th MAY 1995.

A handwritten signature in cursive script, appearing to read 'R. M. Groves'.

R. M. GROVES

for the Registrar of Companies



C O M P A N I E S H O U S E

HC026B