

M

CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

2773803

Name of company

* insert full name
of company

* THE SURREY GOLF COMPANY LIMITED

I, MARK WOOD

of CENTRAL HOUSE, BECKWITH KNOWLE, HARROGATE HG3 1WA.

† delete as
appropriate[a director][~~the secretary~~][~~the administrator~~][~~the administrative receiver~~]† 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
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etc

Date and description of charge # 7th JULY 1997 GUARANTEE AND DEBENTURE

Date of registration 14th JULY 1997

Name and address of [chargee][trustee for the debenture holders]† BARCLAYS BANK PLC
54 LOMBARD STREET LONDON EC3P 3AH.§ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged § PROPERTY HELD BY THE TRUSTEE

§ insert brief details
of propertyAnd 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 HARROGATE NORTH YORKSHIRE

Declarant to sign below

J. A. G. Smith

Day Month Year

on 06 03 2001

before me J. M. Hume

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any):THE SURREY GOLF COMPANY
LIMITED
CENTRAL HOUSE
BECKWITH KNOWLE
HARROGATE
HG3 1WA.For official Use (02/00)
Mortgage Section

Post room

A35
COMPANIES HOUSE0078
08/03/01