

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

12

02992261

Name of company

*Lambourne Golf Club Limited

I, Raymond Alan Davies
of 33, Imperial Way, Purley Way, Croydon Surrey CR0 4RR

† 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

¶ Insert brief
details of
property

~~(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)~~ † ✓

Date and Description of charge ‡ Legal charge dated 6 April 1995 ✓

Date of Registration § 27 April 1995

Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Royal Bank of ✓
Scotland plc of 36 St Andrew Square, Edinburgh, EH2 2YB

Short particulars of property charged ¶ All legal interests in land at Brook End Farm, Burnham,
Buckinghamshire, the benefit of all covenants and rights concerning the property and plant, ✓
machinery, fixtures and fittings, furniture and equipment.

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 233, Brighton Road,
South Croydon, Surrey, CR2 6EL

Declarant to sign below

Day Month Year

on

21 02 2002

before me

SOLICITOR

123 BRIGHTON ROAD
SOUTH CROYDON
SURREY CR2 6EL

G. A. DAVIES

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 Morris Crisp
Broadwalk House
5 Appold Street
LONDON
EC2A 2HA
Ref: IJW/CRO01.00025/2545647

For official use
Mortgage section

Post room



LD4
COMPANIES HOUSE

0184
25/02/02

Notes

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

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