

M

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 lettering

To the Registrar of Companies

For official use

Company number

(2111)

03050738

Name of company

* Hale Leisure (1995) Limited

* insert full name
of company

I, EAMONN DWYER

of 40 ARTHOG ROAD, HALE, ALTRINCHAM, CHESHIRE

[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† Mortgage dated 14th March 1996

Date of Registrations 28th March 1996

Name and address of [chargee] ~~[trustee for the debenture holders]~~ The Co-Operative Bank PLC,
53-57 Blandford Square, PO Box 1AN, Newcastle-Upon-Tyne, NE99 1ANShort particulars of property charged‡ Land at Arches 8 & 9 Castle Street, Castlefield,
Manchester, (GM718677)

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 The registered office
106 PRINCESS STREET,

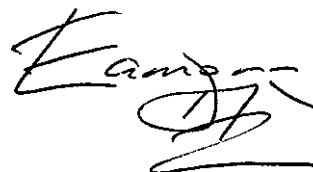
MANCHESTER, M1 6DD

the 12th day of May

one thousand nine hundred and 99

before me Ken Deal Solicitor

Declarant to sign below

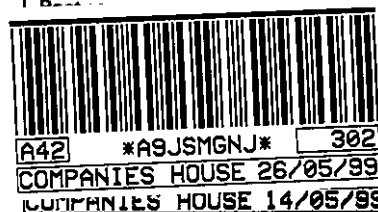


A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any): LL/CQ/HAL11/32

KEY No. 3044442
LEECH & CO (SOLICITORS)
1ST FLOOR, HERON HOUSE
ALBERT SQUARE
MANCHESTER M2 5HD
TELEPHONE:- 0161 279 0279

For official Use
Mortgage Section



M

COMPANIES FORM No. 403a

CONTINUATION

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

To the Registrar of Companies

For official use

Company number

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

[12]

03050738

Name of company

* Hale Leisure (1995) Limited

* insert full name
of company

I, EAMONN DWYER

of 40 ARTHOG ROAD, HALE, ALTRINCHAM, CHESHIRE

† 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~~]

Date and Description of charge† Mortgage Dated 14th March 1996

Date of Registration 28th March 1996

Name and address of [chargee][~~trustee for the debenture holders~~] The Co-Operative Bank PLC,
53-57 Blandford Square, PO Box 1AN, Newcastle-Upon-Tyne, NE99 1AN

‡ the date of
registration may be
confirmed from the
certificate

Short particulars of property charged§ Land at Arches 8 & 9 Castle Street, Castlefield,
Manchester, (GM724776)

§ insert brief
details of
property

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 THE REGISTERED OFFICE

106 PRINCESS STREET

MANCHESTER, M1 6DD

the 12TH day of MAY

one thousand nine hundred and 99

before me Don L. Solicitor

Declarant to sign below

Eamon Dwyer

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name address and
reference (if any): LL/CQ/HAL11/32

For official Use
Mortgage Section

KEY No. 3044442
LEECH & CO (SOLICITORS)
1ST FLOOR, HERON HOUSE
ALBERT SQUARE
MANCHESTER M2 5HD
TELEPHONE:- 0161 279 0279

COMPANIES HOUSE 14/05/99