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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

114

3050738

Name of company

*Hale Leisure (1995) Limited

* Insert full name
of company

I, ADAM CLANCY
of RAVENSTONE PARK AVE HALE M/C WALSLEY
[a director] ~~the secretary~~ of the above company, do

† Delete as
appropriate

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 ‡ Charge of Insurance Policy dated 18 September 1996

Date of Registration § 1 November 1996

Name and address of [chargee] ~~the mortgagee~~ The Co-operative Bank
p.l.c., 1 Balloon Street, Manchester M60 4EP

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Assignment of the defective title policy
dated 26 April 1996 and all monies due pursuant thereto

¶ 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 Great Bridgewater Street
Manchester

Declarant to sign below

Day Month Year
on 28 10 2003

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):

Eversheds LLP
Eversheds House
70 Great Bridgewater Street
Manchester
M1 5ES
C/CMP/MLB DOC REF: 656582

For official use
Mortgage section



A90
COMPANIES HOUSE

0449
30/10/03

Notes

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

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