

# M

## 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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use Company number

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3127502

Name of company

\*Leisure Parcs Limited

† 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

I, MARK LORIMER WILKES  
of 12 Clovely Drive, Huddersfield, Southport, Merseyside P28 3AS

[a director] [the secretary] ~~XX~~ † 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 ‡ 1 September 1998 Legal Charge

Date of Registration § 14 September 1998

Name and address of [chargee] ~~XX~~

The Governor and Company of the Bank of Scotland acting through its  
office at New Ueberior House, 11 Earl Street, Edinburgh, EH3 9BN

Short particulars of property charged ¶

See Annex A

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 CHORLEY

Declarant to sign below

LANCASHIRE

Day Month Year  
on 05 05 2006

before me [Signature]

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

**John Francis Thomasson - Solicitor**  
**Empowered to administer Oaths**

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

Halliwell's LLP  
St James's Court  
Brown Street  
Manchester  
M2 2JF  
cuerden/403s/leisureparcs2

For official use  
Mortgage section

Post room



## Annex A

All that beneficial interest held by the company in the following properties:

- 1 The freehold land and buildings situated at Central Pier, the Promenade, Blackpool, legal title to which is registered at HM Land Registry under title number LA828714 10 ✓
- 2 The freehold land and buildings situated at South Pier, the promenade, Blackpool, legal title to which is registered at HM Land Registry under title number LA830303 11 ✓
- 3 The freehold land and building situated at North Pier, the Promenade, Blackpool legal title to which is registered at HM Land Registry under title number LA828717 12 ✓
- 4 The freehold land and buildings situated at Llandudno Pier, the Promenade, Blackpool, legal title to which is registered at HM Land Registry under title number WA889500. 9 ✓
- 5 The freehold land and buildings situated at Eastbourne Pier, Grand Parade, Eastbourne, legal title to which is registered at HM Land Registry under title number ESX231417. 13 ✓
- 6 The leasehold land known as 31 Lovell Court, Mill Road, Eastbourne, legal title to which is registered at HM Land Registry under title number ESX125838. 14 ✓
- 7 The freehold land and buildings situated at South Parade Pier, Southsea, legal title to which is HM Land Registry under title number HP515533. 6 ✓

Together with the businesses carried out at the above properties and related assets.