

# M

## COMPANIES FORM No. 403b

### Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

# 403b

CHFP025

Please do not write in this margin

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

\*insert full name of company

Pursuant to section 403(1) (b) of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

1111

3127502

Name of company

\* Leisure Parcs Limited

I, MARK LORIMER WINDERS  
of 12 Clovelly Drive, Hillside, Southport, Merseyside PR8 3AJ

† 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 or undertaking no longer subject to the charge

[a director] [the secretary] [the administrator] [the administrative receiver] of the above company, do

solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] ~~has been released from the charge~~

Date and description of charge † 1 September 1998 Debenture

Date of registration † 14 September 1998

Name and address of [XXXXXX] [trustee for the debenture holders] †

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

Short particulars of property or undertaking released or no longer part of the company's property or undertaking §

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  
LANCASHIRE

Declarant to sign below

Day Month Year  
on 04 05 2000 6  
before me [Signature]

[Signature]  
John Francis Thomasson - Solicitor  
Empowered to administer Oaths

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):

Halliwell's LLP  
St James's Court  
Brown Street  
Manchester  
M2 2JF

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
- 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
- 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
- 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.
- 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.
- 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.
- 7 The freehold land and buildings situated at South Parade Pier, Southsea, legal title to which is HM Land Registry under title number HP515533.

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