

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

(2)

03297461

* Insert full name
of company

Name of company

*MWB Leisure (Maidstone (2)) Limited

I, MARTIN BARBER

of 1A NORFOLK ROAD, LONDON, NW8 6AX.

† Delete as
appropriate

[a director] ~~the secretary~~ ~~the authorised signatory~~ ~~the authorised signatory~~ † 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~~ † ✓

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Fixed & Floating Charge Debenture dated 31.5.2001 ✓

Date of Registration § 13.06.2001 ✓

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ ✓

Bayerische Hypo - Und -Vereinsbank AG, 29 Gresham Street, London EC2V 7HN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

Please see attached Annexure 1

¶ 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 Adelaide House, London Bridge

Declarant to sign below

[Signature]

Day Month Year

on 24 03 2005

before me Martha Gunnig

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):

Berwin Leighton Paisner
Adelaide House
London Bridge
London
EC4R 9HA

Ref: ETOG/C1385.102/3216490

For official use
Mortgage section

Post room



A35
COMPANIES HOUSE

0644
26/04/05

Notes

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

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

ANNEXURE 1

Short Particulars

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery see the mortgage charge document for full details.