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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP055

Please do not write in this margin

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

*insert full name of company

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

To the Registrar of Companies

For official use

Company Number

Name of company

		2
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3647615

* **HOLIDAY HYPERMARKETS (1998) LIMITED**

I, **JOYCE WALTER**

of **THE OLD VICARAGE, FRITTENDEN ROAD, STAPLEHURST, KENT TN12 0DH**

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, e.g. 'Mortgage', 'Charge', 'Debenture' etc.

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

~~[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~~ **Full**

Date and Description of charge #

23 December 1999 - DEBENTURE

Date of Registration Ø **06 January 2000**

Name and Address of [chargee][trustee for the debenture holders]

FIRST CHOICE HOLIDAYS PLC

Short particulars of property charged §

Fixed and floating charges over the undertaking and all property and assets present and future

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

Declarant to sign below

JAMES B. BENNETT & Co.

Nightingale House

3 Brighton Road

CRAWLEY

West Sussex RH10 6AE

Day Month Year

on **26 09 2001**

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):

Joyce Walter
Assistant Company Secretary
First Choice House
London Road
Crawley
West Sussex RH10 2GX

For official use
Mortgage Section

Post room



A03
COMPANIES HOUSE

AF2854G0

0300
28/09/01



BLUEPRINT
Company Secretary