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

COMPANIES FORM No. 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

t Delete as appropriate

‡ Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge',-'Debenture' etc

§ The date of

from the certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

3741747

Name of company

*HERITAGE ATTRACTIONS LIMITED

I, PETER TREHERNE

of Suite 37 The Colonnades, Albert Dock, Liverpool L3 4AA

solemnly and sincerely declare that the debt for which the charge described below was given has been

paid or satisfied in (full) (XXXX 1

Date and Description of charge ‡ 25 May 1999 - Legal Mortgage

Date of Registration § 11 June 1999

BANK PLC, 1 SPINNINGFIELDS SQUARE, DEANSGATE, MANCHESTER M3 3AP

Short particulars of property charged ø WIGHT

NEEDLES PLEASURE PARK, ALUM BAY, ISLE OF

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

The Colonnales

Declarant to sign below

Day

Month

Year

O 010

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):

Salehs 11p Didsbury House, 748 Wilmslow Road, Didsbury, Manchester, M20 2DW

Ref RIS/HER02.045

For official use Mortgage section



let the

17/02/2007 COMPANIES HOUSE

Notes

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

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