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

Ţ	o the	Reg	gistrar	of	Companies
(Addr	ess	over	lea	f)

For official use Company number 3741747

Name of company

*HERITAGE ATTRACTIONS LIMITED

PETER TREHERNE

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

- † 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
- ø Insert brief details of property

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 ‡ 31 January 2000 - Legal Mortgage

8 February 2000 Date of Registration §

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

Short particulars of property charged ø

CHY-AN-GWYNS, LAND'S END, CORNWALL

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

let Let

Day

Month

Year

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





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