

403a

Please do not
write in
this margin

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

12

3741747

* Insert full name
of company

Name of company

*HERITAGE ATTRACTIONS LIMITED

I, PETER TREHERNE

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

† Delete as appropriate

[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

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

paid or satisfied in (full) ~~XXXX~~ t

Date and Description of charge † 31 January 2000 - Legal Mortgage

Date of Registration \$ 8 February 2000

Name and address of [chargee] ~~JOHN EDWARD DEAN~~ NATIONAL WESTMINSTER BANK PLC, 1 SPINNINGFIELDS SQUARE, DEANSGATE, MANCHESTER M3 3AP

§ The date of registration may be confirmed from the certificate

Short particulars of property charged *a* SENNEN COTTAGES SENNEN, PENZANCE,
CORNWALL

Ø 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 Siute 37 The Colonnades

Declarant to sign below

Day Month Year

on 1 5 0 2 2 0 0 7

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

Presenter's name, address and reference (if any):

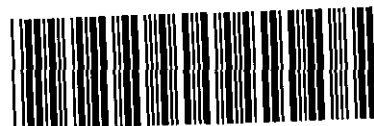
Salehs llp
Didsbury House, 748
Wilmslow Road, Didsbury,
Manchester,
M20 2DW

Ref RIS/HER02.045

For official use
Mortgage section

Post room

SATURDAY



AF3H2N53

A47

17/02/2007

573

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