

# 403a

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

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3741747

\* HERITAGE ATTRACTIONS LIMITED

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

[a director] ~~XXXXXXX~~, ~~XXXXXXXXXX~~, ~~XXXXXXXXXX~~ or ~~XXXXXXXXXX~~ † 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) ~~06/01/11~~ t

Date and Description of charge † 3 November 1999 - Legal Mortgage

Date of Registration § 15 November 1999

Name and address of [chargee] ~~XXXXXX XXXXX XXXXX XXXXX~~ 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 LEASEHOLD PROPERTY KNOWN AS LAND AT  
ALUM BAY, ISLE OF WIGHT ✓

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 Suite 37 The Colonnades Declarant to sign below

Liverpool

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

Presentor'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

SATURDAY



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A47

17/02/2007

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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