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

description of the

instrument(s)

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

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

t Delete as appropriate solemnly and sincerely declare that the debt for which the charge described below was given has been ‡ Insert a

paid or satisfied in (full) (6)6XM 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

WAXWORKS MUSEUM AND NOS 52, 53, 54 AND 55 Short particulars of property charged ø HIGH STREET, BRADING, ISLE OF WIGHT AND WALL LANE GARAGE

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

ute 37. The Colonnoles

Declarant to sign below

let the

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