

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property or undertaking

Please do not write in this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

3741747

Name of company

*insert full name of company

* HERITAGE ATTRACTIONS LIMITED

I, ROBERT PRYCE BRADSHAW
Cova da Onva, 4 Bryanston Road, Prenton, Wirral CH42 8PU

†delete as appropriate

of XX
[a director] [the secretary] [the administrator] [the administrative receiver] of the above company,
do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described [has been released from the charge] [has ceased to form part of the company's property or undertaking]† 25 May 1999

Date and description of charge# _____

Date of registration§ 3 June 1999

#insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

DRR. Name and address of [chargee] [trustee for the debenture holders] Queensborough Holdings plc
5 Leylands Park, Nobs Crook, Colden Common, Winchester

§the date of registration may be confirmed from the certificate

Short particulars of property or undertaking released or no longer part of the company's property or undertakings as per schedule

§insert brief details of property or undertaking no longer subject to the charge

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 Liverpool Declarant to sign below

Day Month Year
on 16 02 2000

before me Diane R. Raskin

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):

For official use
Mortgage section

Post room



A21
COMPANIES HOUSE

0393
18/02/00

Notes

The address of the Registrar of Companies is :-

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

This is the Schedule referred to in the Statutory Declaration of ROBERT PRYCE BRADSHAW declared before me on 16 February 2000.

BEFORE ME,

Daniela Rose
.....
SOLICITOR/COMMISSIONER FOR OATHS

THE SCHEDULE

1. Freehold land and buildings at Mount Snowdon, Llanberis, North Wales in the course of being registered at HM Land Registry under title number WA923887.
2. Leasehold land and buildings thereat comprised in and demised by a Lease dated 31 January 1983 between Gwynedd County Council (1) Snowdon Mountain Railway plc (2).
3. Freehold land and buildings at Land's End, Sennen, Penzance, Cornwall - Title No CL49680.
4. Freehold land at Chy-an-Gwyns, Land's End, Sennen, Penzance, Cornwall - Title No CL60457
5. Freehold land at First and Last Inn, Sennen, Penzance, Cornwall - Title No CL74742
6. Freehold land at Sennen Cottages, Sennen, Penzance, Cornwall (also known as Trinity Cottages) - Title No CL47366
7. Freehold land and hotel at John O'Groats, Scotland.
8. All the assets and business as a going concern of Snowdon Mountain Railway Limited (Registered in England No. 42476) as described in a Sale Agreement of even date between Snowdon Mountain Railway Limited (1) and the Mortgagor (2).
9. All the assets and business as a going concern of The Land's End and John O'Groats Company Limited (Registered in England No. 2618187) as described in a Sale Agreement of even date between The Land's End and John O'Groats Company Limited (1) and the Mortgagor (2).