

M

CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

| | | |
|--|--|---|
| | | 1 |
|--|--|---|

| |
|----------|
| 03753556 |
|----------|

Name of company

(TAKEN FROM STEM)

* insert full name
of company

* Eclipse Leisure Limited

I, Alasdair Gordon Reid Adam

of Eclipse Leisure Limited

† 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
paid or satisfied in **[full]** ~~[part]~~

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

Date and description of charge # 16 December 2003 Mortgage Debenture

Date of registration 19 December 2003

Name and address of [chargee][trustee for the debenture holders]† National Westminster Bank PLC
153 Preston Road, Brighton, East Sussex BN1 6BEø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Fixed and floating charges over undertaking and all property
and assets§ insert brief details
of propertyAnd 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 Arscotts Solicitors

84 HIGH ST SHORHAM-BY-SEA
WEST SUSSEX BN43 5DB

Day Month Year

on

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 5 | 0 | 3 | 2 | 0 | 0 | 6 |
|---|---|---|---|---|---|---|---|

Declarant to sign below

before me CHRISTOPHER JOHN ALBON

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

A23
COMPANIES HOUSE226
12/06/2006