M

Declaration of satisfaction in full or in part

COMPANIES FORM No. 403a

of mortgage or charge

403a

CHFP025

Pease 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

Delete as

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

The date of registration may be confirmed from the certificate

a insert brief details of property To the Registrar of Companies (Address overleaf)

For official use Company number

3966166

Name of company

*Tangram Leisure Limited

1. PETER MARTIN TORY
OF 48 CROWN ROAD MARLOW BULKINGHAMSHIRE SLT 2QG

Date and Description of charge \$ 11/12/2002, debenture

Date of Registration § 17/12/2002

Short particulars of property charged \emptyset Freehold property known at Thorpe Hall Station Road, Thorpe-Le-Soken, Essex

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.

JAMES TREVIHM

Declared at 11 PILGRIM STREET
LONDON EC4V BRW

Declarant to sign below

on 8 10 2 0 0 5 before me 50 e verte

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):

Faegre & Benson LLP 7 Pilgrim Street London EC4V 6LB

30304950

For official use Mortgage section

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COMPANIES HOUSE

0424 09/06/05