Declaration of satisfaction

COMPANIES FORM No. 403a

in full or in part of mortgage or charge



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

1 Delete as appropriate

1 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

ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

4074184

Name of company

Center Parcs Elveden Limited

| Mary Edgerton

or Rowan House, Highgate Read, Hayfield, HIGH PEAK

jex xix so the secretary [the secretary] [the solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (paxt) †

Date and Description of charge ‡ Debenture dated 7th March, 2001

Date of Registration § 19th March, 2001

Name and address of knapper [trustee for the debenture holders] Deutsche Bank AG Winchester House, 1 Great Winchester Street, London EC2N 2DB

Fixed and floating charges over the Short particulars of property charged ø undertakings and all property and assets present and future.

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

Declarant to sign below

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):

Nilesh Patel Allen & Overy One New Change London EC4M 9QQ Ref: BK:887701

For official use Mortgage section

Post room

COMPANIES HOUSE

04/09/01

Notes

The address for companies registered in England and Wales or Wales is:-

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