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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[6][1][1]

04081927

Name of company

* Insert full name
of company

* CENTURION HOLIDAY GROUP LIMITED

I, ROBERT P. CLINTON

of HILL FARM, EDWARDS HILL, STRADSHALL, NEWMARKET, SUFFOLK

† 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

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

paid or satisfied in (full) ~~(part)~~ †

Date and Description of charge ‡ DEBENTURE DATED 30 JUNE 2003

Date of Registration § 04 JULY 2003

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

NATIONAL WESTMINSTER BANK PLC, 135 BISHOPSGATE, LONDON, EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ FIXED AND FLOATING CHARGES OVER THE

UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL

BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY

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

¶ Insert brief
details of
property

Declared at Osborne Clarke, London

Declarant to sign below

Day Month Year

on 2103210108

before me [Signature] Jessica Street

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)

MacLay Murray & Spens LLP
One London Wall
London
EC2Y 5AB

For official use
Mortgage section

THURSDAY



A75
"ABOUPYD3"
27/03/2008
COMPANIES HOUSE

37

Notes

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

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