

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

CHFP025

Please do not wnte 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

f Delete as appropriate

- I Insert a description of the instrument(s) creating of 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

04131154

Name of company

*R & B Leisure Limited

I, William Reynolds

of Bartestree Court, Hereford, Herefordshire HR1 4DA

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (\$200) †

Date and Description of charge \$ 19/07/2001 Mortgage Debenture

Date of Registration § 04/08/2001

Name and address of [chargee] [AND AND AND CONTROL VALUE | Julie Anne Reynolds Bartestree Court, Herefore, Heredfordshire HR1 4DA

Fixed and floating charges over the Short particulars of property charged ø undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and.. And I make this sciemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Declarations Act 1835 Declared at

Day

Month

Year

010

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

Declarant to sign below

STEPHEN PAUL FERGUSON 1. ST JOHN STREET HEREFORD HR1 2ND SOLICITOR

Presentor's name, address and reference (if any)

Bevan Brittan LLP Interchange Place Edmund Street Birmingham **B3 2TA**

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15/11/2007 COMPANIES HOUSE

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