

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

of mortgage or charge

4113a

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

† Delete as appropriate

Insert a

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc

§ The date of

from the

certificate

a Insert brief

details of property

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

04166268

Name of company

*GB HOLIDAY PARKS LIMITED

Neill Charles gabson

of T&H Secretarial Services Limited, at Sceptre Court, 40 Tower Hill, London EC3N 4DX

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (COM) 1 description of the

Date and Description of charge ‡ Debenture dated 5 November 2004

Date of Registration § 12 November 2004

as security trustee for itself and the other secured parties, at 36 St Andrew Square, Edinburgh EH2 2YB

the F/H properties known as Camber Sands Rye East Short particulars of property charged ø Sussex, Coopers Beach East Mersea Essex Creswell Towers Cresswell Northumberland for details of further properties charged, please refer to form 395 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

Declared at 35 Vine Street

Declarant to sign below

London EC3N 2 AA

> 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

Mic. also

DANIEL HOOKE, SOCIETOR ACLD PISHER WATEROUSE LLP 35 VINE STREET, LONDON ELSW 2AA

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

Trowers & Hamlins (Ke Sceptre Court, 40 Tower Hill, London, EC3N 4DX

For official use Mortgage section

Post room

07/04/2007 **COMPANIES HOUSE**

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