COMPANIES FORM No. 403a Declaration of satisfaction

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

† Delete as appropriate

Insert a

description of the instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc

§ The date of

from the

ø Insert brief

details of property

certificate

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use Company number 04166295

Name of company

*GB HOLIDAY PARKS (HOLDINGS) LIMITED

Neill Charks Gibson

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) (SAX) †

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

undertaking and all property and assets present and Short particulars of property charged ø future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery see the mortgage charge document for full details

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

35 Vine Street Declared at

Declarant to sign below

M.C. Choly

London EC3N ZAA

Month Year Day

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

DANIEL HOOKE, SOLICITOR HELD PISHER WATERHOUSE LLP 35 VINE STREET, LONDON ECSNIZA

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

Trowers & Hamlins (Rul: RHB) Sceptre Court, 40 Tower Hill, London,

EC3N 4DX

For official use Mortgage section

Post room

07/04/2007 **COMPANIES HOUSE**

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