

CHFP010.

Please do not write in
this margin**Declaration of satisfaction in
full or in part of mortgage or
charge**

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably in
black type, or bold
block letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

1 | |

04357078

* Insert full name of
company

* Holiday Hotels Limited

I, Iain Lindsay

of 12 North Way Pinner Middlesex HA5 3NY United Kingdom

† 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 paid or satisfied in [full][part]†.# insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
Debenture' etc

Date and description of charge # 19/06/02

Date of registration Ø 25/06/02

Name and address of [chargee][trustee for the debenture holders]† Barclays Bank Plc

Ø the date of
registration may
be confirmed from
the certificateShort particulars of property charged \$ Barclays Bank Plc RE Holiday Homes Limited,
business premium account, acc no: 50209945 the charge creates a fixed charge ,\$ insert brief details
of propertyAnd 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 Hounslow , MIDDLESEX

Declarant to sign below

on Day Month Year
08 01 2009

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor
having the powers conferred on a Commissioner for Oaths.

Lovell Chohan
 ■ ■ ■ Solicitors
 A. S. Ryatt LLB (Hons)
 Solicitor
 Tully House 44-50 Bath Road
 Hounslow Middlesex TW3 3EB
 DX 3537 Hounslow 1
 Tel: 020 8570 0001 Fax: 020 8570 0039

Presenter's name, address
and reference (if any):

Legal Department
 C/o Sabre Holdings
 23-59 Staines road,
 Trinity square, Hounslow
 TW3-3HE

For official use

Mortgage Section

Post room

WEDNESDAY



A56

AH8MX6PD

21/01/2009

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COMPANIES HOUSE

