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 registration may be confirmed from the certificate
- ø Insert bnef details of property

To the Reg	jistrar of Companies
(Address	overleaf)

For official use

Company number

04560805

Name of company

١,

•Guocoleisure (UK) Limited

Previously known as

BIL (UK) Limited.

IAN CATTERMOLE

Robox 909, BATH ROAD, UXBRIDGE UB8 9/14

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

Date and Description of charge \$\frac{1}{20} 20/11/2003 - deed of amendment

Date of Registration § 25/11/2003

8 Canada Square, London, E14 5HQ

Short particulars of property charged a Short particulars of all the property mortgaged or charged by the amended security documents as set out in Form 395 dated 7 march 2003

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 OLSWANG.

90 H14H

Declarant to sign below

ONDON WCIXETT

Day Month Year

Oil

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

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

For official use Mortgage section

A15

05/02/2008 COMPANIES HOUSE

Laserform International Limited 12/99