CHFP025

Please complete

in typescript, or in bold black

capitals

LLP Number

Full Name of Limited Liability Partnership

I Britannia Parks Operating LLP

Bedfordshire Parks LLP

OC320600

of Fairfax House, 15 Fulwood Place, London WClV 6AY t of the above LLP, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking LLP's property or undertaking] †

LLP403b

Declaration that part of the property or

undertaking charged (a) has been released from the charge; (b) no longer forms part of the limited

liability partnership's property or undertaking

Date and description of charge # 01/08/2007 Debenture

Date of registration ø 10/08/2007

Name and address of (XXXI) trustee for the debenture holders] †

Capita Trust Company Limited

The Registry, 34 Beckenham Road, Beckenham Kent BR3 4TU

Short particulars of property or undertaking released or no longer part of the limited liability partnership property or undertaking §

Folly Park, Clapham, Bedford (Title No. BD251899), Radwell Retreat, Felmersham Road, Radwell (Title No. BD251893)

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.

† delete as appropriate

insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge'. 'Debenture' etc

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

Declarant's signature

Declared at

4 THOORALO'S STACET, LONGON WCIK BAN rucon mosse

Day

Month

Year

on

O 0101

• Please print name

before me ⁰

MARK CEVING - SUCION

Signed

04 23091 24 Date

Clyde & Co LLP

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

You do not have to give any contact information in the box opposite but if you do, it will help Companies House

1 Stoke Road, Guildford,

GU1 4HA, DX: 2406 Guildford

the form. The contact information that you the'

to contact you if there is a query on

01/05/2009 **COMPANIES HOUSE** E-mail

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Tel (44) 1483 555555

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