CHFP025

Please complete

in typescript, or in bold black

capitals

LLP Number

Full Name of Limited

Liability Partnership

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

OC320600 i 6 i

Bedfordshire Parks LLP

† delete as

appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

| Britannia Parks Operating LLP

of Fairfax House, 15 Fulwood Place, London WC1V 6AY † 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] †

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

Date of registration ø 15/08/2007 as listed in schedule 1 attached

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.

Declarant's signature

Declared at

CHROM MCIX SUM WHEN HOUSE, BY THOUGH'S NOAD

Year Day Month

Please print name

before me •

SOUTHOUSE outak (frint -

2009 Date

Signed

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

Clyde & Co LLP 1 Stoke Road, Guildford, GU1 4HA, DX: 2406 Guildford

Tel (44) 1483 555555

E-mail

When you have completed and signed the form please send it to the Registrar of Companies at:

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

You do not have to give any contact information in the box opposite but if

you do, it will help Companies House

to contact you if there is a query on

the form. The contact information that

A19

01/05/2009 COMPANIES HOUSE 10

...... 1/08 June Line 1/08

Schedule 1. Names and addresses of Chargees

Terence Cole of 24 Phillimore Gardens, London W8 7QE;

Steven Collins of Marlborough Place, St John's Wood, London NW8 0PP

Mark Steinberg of 11 Wadham Garden, London NW3 3DN