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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

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

To the Registrar of Companies

For official use Company number

[4] [] [] []

1779036

* Insert full name
of company

Name of company

* HEATHERDALE HOLIDAYS (CLARACH BAY) LIMITED

Dwg. I, THOMAS JOHN BARKER

of Clarach Bay Holiday Village Clarach Near Aberystwyth Dyfed

† Delete as
appropriate

Dwg. [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

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

Dwg. paid or satisfied in [full] [part]

Date and Description of charge 21st March 1986

Date of Registration 25th March 1986

Dwg. Name and address of [chargee] ~~trustee for the debenture holders~~ ALLIED BREWERIES
LIMITED

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged CLARACH BAY HOLIDAY VILLAGE CLARACH NEAR
ABERYSTWYTH DYFED

¶ Insert brief
details of
property

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 Aberystwyth DYFED

Declarant to sign below

the 8th day of December

one thousand nine hundred and Ninety Five

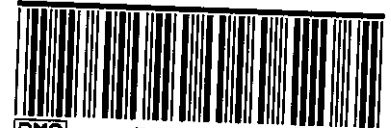
before me David W. James

~~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

Post room



PMO *P4256HG3* 304
COMPANIES HOUSE 19/12/95



The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London W

COMPANIES HOUSE 13/12/95