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COMPANIES FORM No. 403a

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

2

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

[] [] [] []

1779036.

* Insert full name
of company

Name of company

Heatherdale Holidays (CLARACH BAY) LIMITED.

I, THOMAS JOHN BARKER

of Clarach Bay Holiday Village, Clarach, Nr Aberystwyth, Ceredigion

† 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† 19th April 1984

Date of Registrations

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Hill Samuel & Co Ltd.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged Holiday Village, Clarach, 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 1 Alfred Place
Aberystwyth Dyfed

Declarant to sign below

the 2nd day of May
one thousand nine hundred and 1996
before me R. Thomas

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):

Alun Thomas & John
P.O. Box 50, GYNNFRYN
EASTGATE, ABERYSTWYTH

For official use
Mortgage section

