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CHFP036

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

For official use Company number To the Registrar of Companies Please complete legibly, preferably (Address overleaf) 00327315 in black type, or bold block lettering Name of company * insert full name MOOR PARK GOLF CLUB LIMITED of company JONATHAN MARTIN MOORE MOOR PARK GOLF CLUB LIMITED † delete as [a director][the secretary][the administrator][the administrative receiver] of the above company, do appropnate solemnly and sincerely declare that the debt for which the charge described below was given has been # insert a description paid or satisfied in [full][part]] of the instrument(s) creating or Date and description of charge # 31 MAY 1994 LEGAL CHARGE evidencing the charge, eg 20 JUNE 1994 Date of registration ø 'Mortgage', 'Charge', BARCLAYS BANK PLC Name and address of [chargee][trustee for the debenture holders]† 'Debenture' etc g the date of registration may be Short particulars of property charged § MOOR PARK GOLF CLUB LIMITED confirmed from the certificate § 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 1835hip 38 MEADOW WAY EASTCOTE RUISLIP MIDDLESEX MA4 MIDDLESEX HA4 8TB Declared at Declarant to sign below TEL 020 8 56 6464 FAX 020 8665 3232 Year Day Month before me A commissioner for Oaths or Notary Public or Justice of OWERED the Peace or a Solicitor having the powers conferred on a Commissioner for Oaths DWHALE Presenter's name address and For official Use (02/06) reference (if any) Mortgage Section

> 13/11/2008 COMPANIES HOUSE