

M

CHFP041

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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number

12

335699

Name of company

Burnden Leisure PlcI, **Allan Duckworth**of **18 Firbank, Church Park, Euxton, Lancashire, PR7 6HP**

† Delete as
appropriate

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrator & 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 † **Debenture dated 20 December 2002**Date of Registration † **7 January 2003**

Name and address of [chargee] ~~[holder of the debenture]~~ † **Nightbird Investments Limited**
of Romasco Place, Wickhams Cay 1, PO Box 3140, Road Town, Tortola, British Virgin Islands

Short particulars of property charged † **Undertaking and all property and assets present and future inc.
goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery**

§ The date of
registration may
be confirmed
from the
certificate

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.

¶ Insert brief
details of
property

Declared at **Bolton** **Geoffrey Harrison** Declarant to sign below

Day Month Year
on **29 08 2006**

before me **[Signature]**

E NALLY LLB(Hons)
SILVERWELL HOUSE
SILVERWELL STREET
BOLTON BL1 1PT
SOLICITOR

A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

Presenter's name, address and
reference (if any):

Osborne Clarke
2 Temple Back East
Bristol BS1 6EG
DX 7818 Bristol

For official use (02/06)
Mortgage section

A12
COMPANIES HOUSE

AUXILIARY

589
06/09/2006