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403a

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

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

For official use

Company number



399783

Name of company

* SOUTH SHORE MUTUAL INSURANCE COMPANY LIMITED

I, PETER JOHN CORNTHWAITE

of BLACKPOOL PLEASURE BEACH, 525 PROMENADE, BLACKPOOL, LANCs. FY4 1EZ

† 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‡ 25 JANUARY 1994 - MORTGAGE DEBENTURE

Date of Registration§ 31 JANUARY 1994

Name and address of [chargee][trustee for the debenture holders] SINGER & FRIEDLANDER
LIMITED of 21 NEW STREET, BISHOPGATE, LONDON, EC2M 4HR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property chargedø THE STAR HOTEL, SOUTH PROMENADE
BLACKPOOL, LANCASHIRE

ø 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 BLACKPOOL IN THE
COUNTY OF LANCASHIRE
ON

the SEVENTH day of APRIL

one thousand nine hundred and NINETY EIGHT

before me E. L. Hilton JP.

Declarant to sign below

Peter Cornthwaite
7/4/98

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):
BANNISTER BATES & SON
12 - 22 NORTHUMBERLAND STREET
MORECAMBE LA4 4AX

PJB/SI525

For official use
Mortgage section

