

M
CHFP041**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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

4

00640159

Name of company

* HB LEISURE HOLDINGS LIMITED

* Insert full name
of companyI, DAVID SENIOR
of BRYN IDLO, ST GEORGE, ABERGEE.† 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‡ CREDIT AGREEMENT - 9 SEPTEMBER 1991

Date of Registration § 18 SEPTEMBER 1991

Name and address of [chargee] [trustee for the debenture holders] CLOSE BROTHERS LIMITED

§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged¶ ALL RIGHT TITLE AND INTEREST IN AND TO ALL
SUMS PAYABLE UNDER THE INSURANCEAnd 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

Grosvenor Court
Foregate St
Chester

Declarant to sign below

Senior

Day Month Year
on 16 01 2003

before me

Edwards

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):Aaron & Partners
Grosvenor Court
Foregate Street CH1 1HG
DX 19990 CHESTERFor official use
Mortgage seA37
COMPANIES HOUSE0634
30/01/03

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ