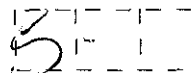


**Declaration of satisfaction
in full or in part
of mortgage or charge****403a**Please do not
write in
this margin

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



00640159

Name of company

* HB LEISURE HOLDINGS LIMITED

* Insert full name
of companyI, **DAVID SENIOR**
of **BRYN IOLW, ST GEORGE, ABERGUELE**† 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 - 5 NOVEMBER 1992

Date of Registration § 12 NOVEMBER 1992

Name and address of [chargee] [~~trustee for the debenture holders~~] CLOSE BROTHERS LIMITED§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶ ALL SUMS PAYABLE UNDER THE INSURANCE

¶ Insert brief
details of
propertyAnd 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

**Grosvenor Court
Foregate Street
Chester**

Declarant to sign below

Day Month Year
on **16 01 2003**

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):**Aaron & Partners
Grosvenor Court
Foregate Street CH1 1HG
DX 19990 CHESTER**For official use
Mortgage section