

M

CHWP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

		2
--	--	---

1326672

Name of company

* insert full name
of company

* Goodwood Park Hotel Limited

I, Robert John Knight

of Howicks Nonnington Lane Graffham Petworth West Sussex GU28 0PX

† 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 # Debenture dated 19th August 1987 (£1,870,000)

Date of registration 9th September 1987

ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][~~trustee for the debenture holders~~]† The Goodwood Estate Company
Limited of Goodwood House Goodwood Chichester West Sussex PO18 0PX

Short particulars of property charged § All assets of the Company

§ 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 12 EAST STREET, CHICHESTER, declarant to sign below
WEST SUSSEX PO18 1HSon

Day	Month	Year
03	11	2006

before me

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

N.E. GREENFIELD

Presenter's name address and
reference (if any):Mrs L Cheesmur
Goodwood House
Chichester
W. Sussex
PO18 0PXFor official Use (02/06)
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

DX 33050 Cardiff

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1326672

Name of company

* insert full name
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* Goodwood Park Hotel Limited

I, Robert John Knight

of Howicks Nonnington Lane Graffham Petworth West Sussex GU28 0PX

† 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 # Debenture dated 20th August 1987 (£250,000 issued)

Date of registration # 9th September 1987

§ the date of
registration may be
confirmed from the
certificate

Name and address of ~~[chargee]~~ ~~[trustee for the debenture holders]~~ Country Club Hotels Limited
of Whitbread Court Houghton Hall Business Park Porz Avenue Dunstable LU5 5XE

Short particulars of property charged § All assets of the Company

§ 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 **22 EAST STREET, CHICHESTER,**
WEST SUSSEX PO19 1HS

Declarant to sign below

Day Month Year
on **03** **11** **2006**

before me

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

N.E. GREENFIELD

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

Mrs L Cheesmer
Goodwood House
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W. Sussex
PO18 0PX

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