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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

⑤

5

01351740

Name of company

* insert full name
of company

* Les Croupiers Casino Limited

† delete as
appropriateI, ANDREW W. A. THOMPSON
of 64, MILL ROAD, LISVANE, CARDIFF CF14 0XS# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc[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]†Date and description of charge # 03.05.2001 DebentureDate of registration 04.05.2001Name and address of [chargee][trustee for the debenture holders]† Bank of Scotland Plc (previously
the Governor and Company of the Bank of Scotland), The Mound, Edinburgh, EH1 1YZo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § Inclusive of property at 32 St Mary Street, Cardiff, fixed and
floating charges over the undertaking and all property and assets present and future ✓§ 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 32 St Mary Street,
Cardiff CF10 1PH ✓

Declarant to sign below



Day Month Year

on 29 04 2009

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.Presenter's name address and
reference (if any):Morgan Cole Solicitors
Bradley Court, Park Place
Cardiff, CF10 3DP
Tel: 02920 385451
Ref: RES/ LES 212839.19For official Use (02/06)
Mortgage Section

PG56300J

PMO 9.5.09 242
COMPANIES HOUSE*AQTTQ9PA*
A07 09/05/2009 112
COMPANIES HOUSE

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