

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

403a

Please do not
write in
this margin

**Please complete
legibly, preferably
in black type, or
bold block lettering**

To the Registrar of Companies
(Address overleaf)

For official use Company number

115

1908230

* Insert full name of company

Name of company

* Center Parcs Limited

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

Ø Insert brief details of property

1. MARTIN PETER DALBY

of THE OLD GRANARY, WEST FARM, HOMERSLEY DN6 9BU

[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)~~ part

Date and Description of charge ‡ 5 November 2002 Debenture

Date of Registration § 19 November 2002

Name and address of ~~XXXXXXX~~ [trustee for the debenture holders] The Royal Bank of Scotland plc

Short particulars of property charged a F/H property Little Canada Holiday Village and Hazel Lodge Wootton Creek Wootton T/N IW9966 AND F/H property K/A Land on the West Side of New Road Wootton T/N IW28823 AND L/H property K/A Foreshore at Wootton Creek Isle of White 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 JACKSONVILLE, FLORIDA
MAY 11, 1968
NEW YORK, NEW YORK
STEFAN A. GORDON

Declarant to sign below

Day Month Year

on

1	9	0	6	2	0	0	6
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before me

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):

Ashurst
Broadwalk House
5 Appold Street
London
EC2A 2HA

For official use
Mortgage section



A19
COMPANIES HOUSE

699
21/06/2006

Notes

The address for companies registered in England and Wales or Wales is:-

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