

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

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 lettering

To the Registrar of Companies  
(Address overleaf)

For official use Company number



03068676

Name of company

\* PALS LEISURE GROUP LIMITED

I, DANNY ROSE

of VERED, 5 MEADWAY, ESHER, SURREY

[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 † DEBENTURE DATED 23 SEPTEMBER 1998

Date of Registration † 30 SEPTEMBER 1998

Name and address of [chargee] ~~[trustee for the debenture holders]~~

BARCLAYS BANK PLC, PO BOX 165, CRAWLEY, WEST SUSSEX

Short particulars of property charged † ALL THE ASSETS AND UNDERTAKING OF THE COMPANY  
ALL PLANT AND MACHINERY

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 2 ARUNDEL ST  
LONDON WC2

Declarant to sign below

on Day Month Year  
11 07 2001

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):

Glovers  
115 Park Street  
London W1K 7DY  
DX 44438 Marble Arch

For official use  
Mortgage section

Post room



A49  
COMPANIES HOUSE

\*AT6602CT\*  
0616  
14/07/01

Com 403a-1/2