M

COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



3580188

For official use Company number

CHFP025

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

 Insert full name of company

1 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
- Insert brief details of property

To 1	the	Reg	istrar	of	Companies
(Address overleaf)					

Name of company

*LEISURE PARKS (GENERAL PARTNER II) LIMITED

P.Y. GERBEAU

of A THE OLD LIBRARY ALS BATTERSEA HIGHSTREET LONGON SW11 3HY
(a director) (the secretary) (the administrator) (the administrative receiver) to fithe 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) -f

Date and Description of charge ‡ DEED OF GUARANTEE & DEPOSIT & CHARGE DATED 18.1.07

Date of Registration § 31.1.07

Name and address of (chargee) (rustee for the debenture holders)

STAR CITY TRUSTEE I LIMITED AND STAR CITY TRUSTEE II LIMITED, EACH OF 22 GRENVILLE STREET, ST HELIER, JERSEY Short particulars of property charged ø

THE DEPOSIT (£1,344,110.81) OR THE BALANCE AS REMAINS ON ACCOUNT, ANY INTEREST EARNED THEREON AND OTHER RELATED MONEY DRAWN BY THE BUYER And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

Day Month Year
on 19122008
before me A Commissioner for Oaths or Notary Public or Justice of

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths Woodroffes Solicitors 7 Booston Place London SW1W 0JJ Tel: 020 7730 0001 DX: 99923 Victoria

Presentor's name, address and reference (if any):

Allen & Overy LLP

Allen & Weng III One Bishops Square

London FIGAD

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