

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

5

03770522

Name of company

* insert full name of
company

*ABSOLUTE LEISURE LTD (IN ADMINISTRATION)

I, MICHAEL QUADRINI

of THORNTREE COTTAGE, 491 WEST ROAD, NEWCASTLE UPON TYNE, NE15 7NR

† 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 # DEED OF COVENANTS

Date of registration 03RD JANUARY 2004

Name and address of [chargee][trustee for the debenture holders]† AIB GROUP (UK) PLC

T/A ALLIED IRISH BANK (GB), 4 QUEENS SQUARE, BELFAST, BT1 3OJ

0 the date of
registration may be
confirmed from the
certificateShort particulars of property charged § GRANT, CONVEY, TRANSFER & MORTGAGE THE WHOLE
OF THE VESSEL ABSOLUTE PLEASURE & ALL ENCUMBRANCES INCLUDED§ 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 Beecham Peacock LLP
7 Collingwood Street, Newcastle
Upon Tyne

Declarant to sign below

Day Month Year

on

11 01 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.BEECHAM PEACOCK LLP
Solicitors
7 COLLINGWOOD STREET
NEWCASTLE UPON TYNE
NE1 1JEPresenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

TUESDAY



A06

A6VWPCW4

01/09/2009

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COMPANIES HOUSE