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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

12

4074263

Name of company

\* Carp (S) Limited (formerly known as Center Parcs Sherwood Limited)  
(the "Company")

I, Edward Spencer Churchill

of

† 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 ‡ 28th August, 2001 - Debenture

Date of Registration § 5th September, 2001

Name and address of [chargee] ~~[debenture holder]~~

The Royal Bank of Scotland plc, Leveraged Finance, 135 Bishopsgate, London  
EC2M 3UR

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶

The whole of the Company's undertaking and assets.

¶ Insert brief  
details of  
property

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 54 Baker St. London

Declarant to sign below

Day Month Year

on 18 12 2002

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):

Allen & Overy  
One New Change  
EC4M 9QQ

JKE/JHLT/BK:995673.3

For official use  
Mortgage section

Post room

