

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

		2
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4079113

Name of company

* insert full name
of company

* Leam Valley Golf Centre limited

† delete as
appropriate# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etco the date of
registration may be
confirmed from the
certificate§ insert brief details
of property

I, Andrew Martin Tompkins
of Field House Farm, Broadwell, Nr Rugby CV23 8HP
[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 # 29/12/2000 - Legal MortgageDate of registration o 10/01/01Name and address of [chargee][trustee for the debenture holders]† HSBC Bank Plc
Birmingham Securities Processing Centre, PO Box 8042 Birmingham B2 4WQShort particulars of property charged § Leam Valley Golf Centre
Southam Road, Kites Hardwick, Rugby, WarwickshireAnd 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 OLLERENSHAW
SOLICITORS, 6 EUSTON PLACE,
LEAMINGTON SPA, CV32 4LN.

Day Month Year

on 27 03 2003

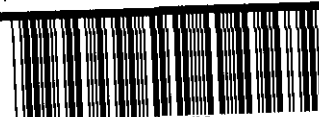
before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.

Declarant to sign below

MARIE BARRETT
SOLICITOR
OLLERENSHAW
6 EUSTON PLACE
LEAMINGTON SPA CV32 4LNPresentor's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

A36
COMPANIES HOUSE
COMPANIES HOUSE0643
04/04/03
0337
31/03/03

Notes

The address of the Registrar of Companies is:-

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