

M

403a

Please do not
write in
this margin

Please complete legibly, preferably in black type, or bold block lettering

For official use Company number

2

5453516

Name of company

* Insert full name
of company

*Outdoor Education (Holdings) Limited

I, Paul Gilbert

of 9, Lake View, Rackheath Park, Rackheath, Norwich, NR13 6LP

† Delete as appropriate

[a director] ~~the secretary~~ ~~treasurer~~ ~~the administrative officer~~ † 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) ~~00000~~ £

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc

Date and Description of charge ‡ Charge of securities (UK) dated 26/08/2005

Date of Registration § 06/09/2005

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXXXX

National Westminster Bank plc, 135 Bishopsgate, London EC2M 3UR

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ☐

Stocks, shares, bonds, warrants, securities named in any schedule supplied to bank or deposited with, held in the name of or to order of bank

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

- Insert brief details of property

Declared at Noble Street Declarant to sign below

Day Month Year

on 08072008

before me U. PAVLETY-DUMBO

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)

DLA Piper UK LLP
3 Noble Street
London EC2V 7EE

AR/LONDP/49280/120004/19721136

For official use
Mortgage section

TUESDAY



A29

15/07/2008

110

COMPANIES HOUSE

Notes

The address for companies registered in England and Wales or Wales is -

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