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



CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

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

* Insert full name of company

† 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

Ø Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use

Company number

5453516

Name of company

*Outdoor Education (Holdings) Limited

I, Paul Gilbert

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (COAX) 1

Date and Description of charge ‡ Charge of deposit dated 26/08/2005

Date of Registration § 06/09/2005

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

Short particulars of property charged ø

Deposit initially of £12,722,041 credited to account number 20598467 with the Bank and in addition to that deposit, any deposit or account from time to time 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 Noble Street

Declarant to sign below

Day Month Year

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/49280/120004/19721138

For official use Mortgage section





15/07/2008 **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