

M

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

1191

01693250

Name of company

* Holiday Extras Limited

† 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

¶ Insert brief
details of
property

I, Stephen Paul Lawrence
of Holiday Extras Limited Kent ✓

[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 ‡ 22nd February 2005 ✓

Legal Charge ✓

Date of Registration § 1st March 2005 ✓

Name and address of [chargee] [~~trustee for the debenture holders~~] ✓

Clydesdale Bank Plc of 30 St. Vincent Place, Glasgow G1 2HL

Short particulars of property charged ¶

Airport Car Park on the west side of grove Road, slip End, Bedford ✓

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 2, Stoke Street, Hythe Kent Declarant to sign below

on

Day	Month	Year
08	04	2008

 ✓

before me R H V Moorhead

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

Presenter's name, address and
reference (if any)

Tyndallwoods Solicitors
29 Woodbourne Road
Birmingham
B17 8BY
25/50863/89

For official use
Mortgage section

TUESDAY



A53

ASL2VZ3M

22/04/2008

295

COMPANIES HOUSE

A51

AZQ8IYSF

11/04/2008

68

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