

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

01693250

Name of company

* insert full name
of company

*ABC Holiday Extras Limited

I, Elisabeth Hirlemann

of Wellington House, New Road, Elham, Folkestone, Kent CT46QU

† 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 # 1.10.96

Date of registration ø 10.10.96

Name and address of [chargee][trustee for the debenture holders]† National Westminster
Bank plcø the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ £60,000 now or to be held Coutts & Co
Financial Services (CI) Ltd A/c No: 15024599§ insert brief details
of propertyAnd 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

11 Bank Street Ashford
Kent

Declarant to sign below

E. Hirlemann

Day Month Year
on 29 08 2010

before me

C.A. McSweeney

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/00)
Mortgage Section

Post room

