CHFP025

Please do not write in this margin

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge



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

t Delete as appropriate

t Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of registration may

from the

certificate

Ø Insert brief

details of property

be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

official use Company number 29022

Name of company

_CLARIDGE'S HOTEL LIMITED

, MALCOLM RONALD FRANCE

of 34 Tybenham Road, Merton Park, London SW19 3LA

lax stirectors! [the secretary] [the xadrain instructors. It has a drain instructive xeceivers. † 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) (past) †

Date and Description of charge ‡ 21 March 1928 Deed of Variation

Date of Registration § 11 April 1928

Name and address of [chargee] [trusteexforxthacdebenturecholders].

The Scottish Widows Fund and Life Assurance Society

69 Morrison Street, Edinburgh EH3 8YF

Short particulars of property charged . All the estate right title and interest of the Savoy Hotel Ltd under or by virtue of an agreement dated 17 Mar 1904, an agreement dated 30 Jan 1914 and an indenture of lease dated 23 Sep 1919 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 M

190 STRAND Declared at . LONDON WC2R 1JN SOLICITORS

Declarant to sign below

Day

before me Timo

Month

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

Year

Presentor's name, address and reference (if any):

DLA 3 Noble Street London EC2V 7EE

g:\laserforms\CommPr\Clar4

For official use Mortgage section Post room COMPANIES HOUSE 13/09/03

Notes

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

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