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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

To the Registrar of Companies
(Address overleaf)

For official use Company number



29022

* Insert full name
of company

Name of company

* CLARIDGE'S HOTEL LIMITED

I, MALCOLM RONALD FRANCE

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

† Delete as
appropriate

~~I, 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 ‡ 30 June 1906 Deed of Covenant and Charge

Date of Registration § 20 July 1906

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

The Law Life Assurance Society
30 Berkeley Square, London W1J 6EW

Short particulars of property charged ¶

Undertaking and all property and assets present and future including
uncalled capital

§ The date of
registration may
be confirmed
from the
certificate

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 **LAWRENCE GRAHAM**
190 STRAND
LONDON WC2R 1JN
SOLICITORS

Declarant to sign below

Day Month Year

on

1 | 2 | 0 | 9 | 2 | 0 | 0 | 3

before me **Thomas Hobbs**

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
3 Noble Street
London
EC2V 7EE

g:\laserforms\CommPr\Clar1

For official use
Mortgage section

Post room



A23
COMPANIES HOUSE

0849
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