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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

(4)

29022

Name of company

* CLARIDGE'S HOTEL LIMITED

I, MALCOLM RONALD FRANCE

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

† 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, 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 ‡ 4 April 1916 Deed of Variation

Date of Registration § 7 April 1916

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

The Scottish Widows Fund and Life Assurance Society
69 Morrison Street, Edinburgh EH3 8YF

Short particulars of property charged ¶

All the property etc charged by the Principal Trust Deed

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1925

Declared at LAWRENCE GRAHAM
190 STRAND
LONDON WC2R 1JN
SOLICITORS

Declarant to sign below

Day Month Year
on 11 2 0 9 2 0 0 3

before me Simon Habbo

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\clar2

For official use
Mortgage section

Post room



A23
COMPANIES HOUSE

0854
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