

**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 lettering\* Insert full name  
of companyTo the Registrar of Companies  
(Address overleaf)

For official use Company number

28

0042775

Name of company

\* POST INNS 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, Iain Ferguson

of CityPoint, London, EC2Y 9HT

[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 ‡ 5 July 2002 Portuguese public deed executed outside the UK

Date of Registration § 6 August 2002 ✓

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

CIBC World Markets PLC

Cotton Centre, Cotton Lane, London, SE1 2QL

Short particulars of property charged ¶ The shares and the right to all dividends - see the mortgage charge  
document for further details. ✓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 CityPoint, London, EC2Y 9HT

Declarant to sign below

Day Month Year  
on 09 02 2006

before me

Daniel Butler, DANIEL BUTLER, SOLICITORA Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresentor's name, address and  
reference (if any):  
FRESHFIELDS BRUCKHAUS  
DERINGER  
65 FLEET STREET, LONDON  
ENGLAND EC4Y 1HS  
DX 23 LONDON/CHANCERY LANEFor official use 10/03  
Mortgage section

Post room

A25  
COMPANIES HOUSE

\*AP91YD8K\*

505  
17/02/2006