

M

CHFP041

**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

16

00042775

Name of company

* Post Inns Limited

* Insert full name
of company

I, Lisa Clark

of 70 Vassall Road, London, SW9 6HY.

† Delete as
appropriate~~director of Forte Hotels Ltd, corporate director of Post Inns Ltd~~
~~(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 ‡ Mortgage Debenture dated 10 September 1959.

Date of Registration § 3 September 1963.

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

Friends Provident and Century Life Office, 7 Leadenhall Street, London, EC3.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

44 and 45 Dean Street and at the back of 40 and 42 Old Compton Street, Soho, London for securing the sum of
£25,000¶ 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

Declarant to sign below

Day Month Year
on

--	--	--	--	--	--

before me

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

on behalf of Forte Hotels Ltd

Presentor's name, address and
reference (if any):
FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANEFor official use
Mortgage sectionLD7
COMPANIES HOUSE0173
15/06/01