

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

9

00042775

Name of company

* Post Inns Limited

* Insert full name
of company

I, Lisa Clark

of 70 Vassall Road, London, SW9 6HY.

~~director of Forte Hotels Ltd, corporate director of Post Inns Ltd~~† Delete as
appropriate~~(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 † Equitable charge by deposit of land certificate dated 12 January 1959.

Date of Registration ‡ 26 January 1959.

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

Clydesdale & North of Scotland Bank Limited, 31 Regent Street, London, SW1. Amount secured £250,000.

‡ 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

Short particulars of property charged ¶

64 to 70, 70a and 72 (even numbers) Regent Street, 11 to 23 (odd numbers) Glasshouse Street, and 6,8 and 10 Air Street, London, W1.

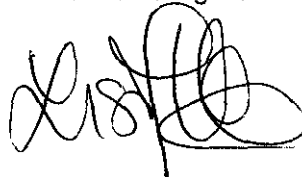
And I make this solemn declaration conscientiously believing the same to be true and by virtue of
the provisions of the Statutory Declarations Act 1835.

Declared at

Declarant to sign below

¶ Insert brief
details of
propertyDay Month Year
on

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before meA 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 section