COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

M

CHFP041

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use   Company number

¬7   00076230

Name of company

* FORTE LIMITED ("the Company")

I, LISA CLARK

of 70 VASSAL ROAD, LONDON SW9 4HY

† Delete as appropriate

[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

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

has been paid or satisfied in [**full**]~~[part]~~ †

Date and Description of charge ‡   Disposition dated 17 February 1966

Date of Registration § 8 March 1966

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

The Commercial Union Assurance Company Limited

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ø

The Tontine Hotel, Peebles for securing debenture stock of the Company under a Trust Deed dated 18 November 1965

And I make this solemn declaration conscientiously believing the same to be true and by virtue of

ø Insert brief details of property

the provisions of the Statutory Declarations Act 1835.

Declared at

166, High Holborn,
London
WC1V 6TT
Day   Month   Year

on |1|3|0|6|2|0|0|1|

before me

Declarant to sign below

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

Presenter's name, address and reference (if any):
FRESHFIELDS BRUCKHAUS DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANE

For official use
Mortgage section

Com 403a-1/2
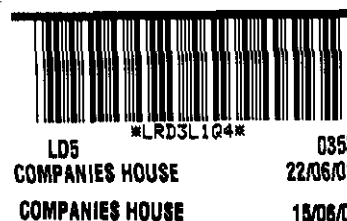
Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ