

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

Charges 14/15 and 16.Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

14

00076230

Name of company

* FORTE LIMITED

* Insert full name
of 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

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 ‡ Disposition dated 21 June 1963

Date of Registration § 12 July 1963

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 ¶

(i) Carlton Hotel, North Bridge, Edinburgh; (ii) No.5 Queen's Hotel Building,, Dundee;
(iii) Queen's Hotel Nethergate, Dundee for securing £3,000,000 debenture stock under a Trust Deed dated 29 May 1963¶ 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

166, High Holborn
London
WC2V 6TT
Day Month Year

on

11 3 06 20 9 11

before me

A 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
Mortgage sectionLD5
COMPANIES HOUSE
COMPANIES HOUSE

LRD3K1Q3

0354
22/06/01
15/06/01

Notes

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