

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

21

00076230

Name of company

* FORTE LIMITED ("the Company")

* 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 † Indenture of Sub-Mortgage dated 15 February 1977

Date of Registration † 16 February 1977

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

Finance for Industry Limited

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged †

See the Schedule attached

¶ 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

166, High Holborn
London
WC1V 6TT
Day Month Year

Declarant to sign below

on

11 3 0 1 6 2 0 0 1 1

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 section

LD5
COMPANIES HOUSE
COMPANIES HOUSE

LRD3P1Q8

0349
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

Schedule to Form M403a

Short Particulars of Properties Charged

The benefits of:

1. the principal sum owing under an Indenture dated 27 January 1977 and made between the Albany Hotels (Ireland) Limited and the Company;
2. the hereditaments and premises described in the Schedule to the Particulars of a Mortgage registered at the Companies House on 16 February 1977;
3. the charge contained in the Principal Indenture on Folios 24209 and 25438 of the Irish Land Registry of Freeholders of County of Clare; and
4. the charges created as a floating security by the Principal Indenture.