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

COMPANIES FORM No. 403a



CHFP025

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 lettering

* Insert full name of company

† Delete as appropriate

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

ø Insert brief details of property

To the Registrar of Companies
(Address overleaf)

For official use

Company number

00262958

Name of company

*THISTLE HOTELS LIMITED

I, IAN KENDALL CATTERMOLE

of Spindlewood, Coppins Close, Berkhamsted, Hertfordshire HP4 3NZ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (path) †

Date and Description of charge \$\frac{1}{2} \tag{30/04/1975} \text{Legal Charge}

Date of Registration § 05/05/1975

Slater Walker Limited

Short particulars of property charged ø Coedrath Hotel and County Club Saundersfoot Dyfed.

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

Day

Month

Year

0 0

before me

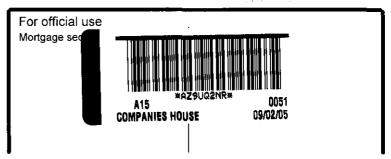
A Commissioner for Oaths or Notary Public or Justice the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

Presentor's name, address and reference (if any):

Olswang 90 High Holborn London WC1V 6XX

MTM\AJC\1896994.1



Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ