

**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

To the Registrar of Companies  
(Address overleaf)

For official use Company number

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

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00318898

Name of company

\* Excelsior Hotels Limited

\* Insert full name  
of company

I, Lisa Clark

of 70 Vassall Road, London, SW9 6HY

† Delete as  
appropriate

*director of Forte Hotels Ltd, company director of Excelsior Hotels Ltd*  
 (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 ‡ Mortgage of 15 June 1923 securing the amount of £27,000.

Date of Registration § 20 October 1936

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

W.M. Walker, A.D. Walker and B.E. Ross.

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ¶

Charge over the Crown Hotel, Scarborough and goodwill in the business.

¶ Insert brief  
details of  
property

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

166 High Holborn  
 London  
 WC1V 6TT  
 Day Month Year

Declarant to sign below

on 13 06 2004

before me

*[Signature]*  
 A 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

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



LD5  
 COMPANIES HOUSE  
 COMPANIES HOUSE

0348  
 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