

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

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**

To the Registrar of Companies

For official use Company number

* Insert full name
of company

Name of company

- THE LYGON ARMS LIMITED

ALAN FORT

of WOODSIDE, BARNET WOOD ROAD, BROMLEY, KENT, BR2 8HJ.

† 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: 13.07.1983 FURTHER CHARGE AND MORTGAGE

Date of Registrations 16.07.1983

Name and address of (chargee) ~~(trustee for the debenture holders)~~ PHOENIX ASSURANCE
PUBLIC LIMITED COMPANY

§ The date of registration may be confirmed from the certificate

Short particulars of property charged LAND & PREMISES IN BACKLANE, BROADWAY IN THE
NTY OF HEREFORD & WORCESTER KNOWN AS THE KASTLE AND CLONTARF AND ALSO THE LYGON
MS HOTEL, BROADWAY.

Ø 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 95 Aldwych, London

Declarant to sign below

the 10th day of June

one thousand nine hundred and ninety eight.

before me

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

AGNES CORLESS

A Scrivener Notary
empowered to administer Oaths

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

SLAUGHTER AND MAY
35 BASINGHALL S.T.
LONDON, EC2V 5DB
PTJ/SLYM

For official use
Mortgage section

