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COMPANIES FORM No. 403a

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

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00532 885

Name of company

* Insert full name
of company

* COUNTRY CLUB HOTELS LIMITED

I, RUSSELL WILLIAM FAIRHURST
of WIMBORNE HOUSE, PARK STREET, WEST LONDON W11 3BG

† 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 ‡ 14 NOVEMBER 2000 CHARGE

Date of Registration § 14 NOVEMBER 2000

Name and address of ~~(chargee)~~ ~~(trustee for the debenture holders)~~ THE PRUDENTIAL
ASSURANCE COMPANY LIMITED, LONDON

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ UNDERLYING, PROPERTY AND ASSETS
OF COUNTRY CLUB HOTELS LIMITED

¶ 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 52 Chiswell Street, London
EC1Y 4SD

Declarant to sign below

Day Month Year
on 21 04 2005

R.W. Fairhurst

before me Christopher Kangis CHRISTOPHER KANGIS, SOLICITOR,
ALLEN & OVERY LLP
ONE NEW CHANCE, LONDON
A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for Oaths

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

Slaughter and May (Ref: / /)
One Bunhill Row
London
EC1Y 8YY

For official use
Mortgage section

Post room



LD5
COMPANIES HOUSE

0384
29/04/05