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

1 Delete as appropriate

‡ Insert a

description of the

instrument(s)

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

To the Registrar of Companies (Address overleaf)

For official use

Company number

932874

Name of company

*LONDON PORTMAN HOTEL LIMITED

, Gary Landesberg

of Morlands, Rowley Green, Arkley, Hertfordshire, EN5 3HJ

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (XXXX) 1

Date and Description of charge ‡ Debenture dated 10 August 1999

Date of Registration § 19 August 1999

Aareal Bank AG (formally Deutsche Pfandbrief - und Hypothekenbank Atkiengesellschaft) of 38 Lombard Street, London EC3V 9BS Short particulars of property charged ø

All present and future obligations and liabilities of each Obligor to each Finance Party under each Finance Document

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.

122 WIGMORE Declared at

Declarant to sign below

LONDON WIU 3RX

Month Year Day 0101

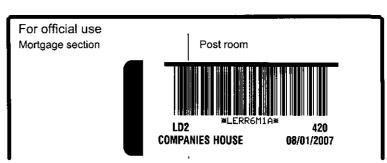
A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a

Commissioner for Oaths

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

before me

Addleshaw Goddard (ELLIN) 150 Aldersgate Street London EC1A 4EJ



Notes

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

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