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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



1326672

* Insert full name
of company

Name of company

* GOODWOOD PARK HOTEL LIMITED

I, MARIA RITA BUXTON-SMITH

of 83 WORDSWORTH AVENUE, NEWPORT PAGNELL, BUCKS

† Delete as
appropriate

~~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

† Insert a
description of the
instrument(s)

paid or satisfied in **(full)** ~~(part)~~ †

Date and Description of charge † 20th FEBRUARY, 1998 - DEED OF SUBSTITUTION

Date of Registration † 11th MARCH, 1998

creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Name and address of [chargee] ~~trustee for the debenture holders~~ THE GOODWOOD ESTATE COMPANY
LIMITED, GOODWOOD, CHICHESTER, PO18 0PX.

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged * ALL THE LAND AND PREMISES DEMISED BY A LEASE DATED
01/11/88 BETWEEN THE LENDER AND THE COMPANY SUBJECT TO A DEED OF SURRENDER OF EVEN DATE AND
THE LAND DEMISED BY A SUPPLEMENTAL LEASE OF EVEN DATE.

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.

* Insert brief
details of
property

Declared at 20 Cardiff Road
Julian LUI IPP

Declarant to sign below

Day Month Year

on

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 2 | 5 | 0 | 8 | 2 | 0 | 0 | 0 |
|---|---|---|---|---|---|---|---|

before me J. S. Hopkins

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
35 Basinghall Street
London
EC2V 5DB
(DRJ/JLO/JKJ)

For official use
Mortgage section

Post room

