

COMPANIES FORM No. 403a

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

Name of company

To the Registrar of Companies

For official use Company number

Declarant to sign below

1698769

'* Insert full name of company

‡ Insert a

* INTERNATIONAL HOTELIERS (UK) LIMITED

I, Saeb Moatassem

of 9 Larkfield Road, Richmond, Surrey TW9 2PG

[a director] kthex see recovery [kthex administration] kthex administrative (the company, + Delete as appropriate do solemnly and sincerely declare that the debt for which the charge described below was given

Date and Description of charge ≠ DEED OF VARIATION - 4 DECEMBER 1989

Date of Registration § 11 DECEMBER 1989

has been paid or satisfied in [full] part] t

Name and address of [chargee] INCONTROLL MAKEN MENTAGE MENTAGE MAKEN MENTAGE M

whose registered place of business in the UK is 99 Bishopsgate, London EC2

Short particulars of property charged SEE RIDER 4

§The date of registration may be confirmed from the certificate

'Debenture' etc.

description of the

instrument(s) creating or

evidencing the charge, eg

'Mortgage', 'Charge',

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 22 Tudor Somet London ELGY OST

the

day of Jessel

one thousand nine hundred and

before me

BRUIN GX

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):

Gouldens 22 Tudor Street London EC4Y 0JJ DX 67 LONDON

REF: STD/721039/IHL-4

For official use Mortgage section



Sach horten

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Companies M403a

RIDER 4

- (i) First fixed legal mortgage over all that leasehold land and building now known as the Churchill Hotel, Portman Square, London W1 as the same was demised by the Lease dated 5 April 1967 between The Trustees of the Portman Family Settled Estates (1), A. Peachey and Company Limited (2) and Peachy Property Corporation Limited (3) as the same is registered at H M Land Registry with the leasehold title absolute under the Title No. NGL 55695 (the "Property") and all fixtures, fittings, plant machinery, apparatus, goods and materials now or subsequently belonging to the Property other than tenants trade fixtures and fittings.
- (ii) First floating charge of the undertaking and all other property, assets and rights whatsoever whether present or future of the Company.