

M

COMPANIES FORM No. 403a

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

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

3

1698769

Name of company

* INTERNATIONAL HOTELIERS (UK) LIMITED

* Insert full name
of company

I, Saeb Moatassem

of 9 Larkfield Road, Richmond, Surrey TW9 2PG

† 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 ‡ LEGAL MORTGAGE - 31 JANUARY 1985

Date of Registration § 1 FEBRUARY 1985

Name and address of [chargee] ~~trustee for the debenture holders~~ National Bank of Kuwait SAK,
whose registered place of business in the UK is 99 Bishopsgate, London EC2

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ SEE RIDER 3

¶ 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 Street
London EC4Y 0JJ

Declarant to sign below

Saeb Moatassem

the 1st day of June
one thousand nine hundred and ninety eight
before me ~~SAUCIAN COX~~

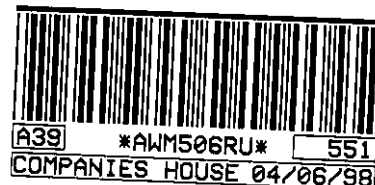
A ~~Commissioner for Oaths or Notary Public or Justice of the Peace or~~ Solicitor having the powers conferred on a
Commissioner for Oaths

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

Gouldens
22 Tudor Street
London EC4Y 0JJ
DX 67 LONDON

REF: STD/721039/IHL-3

For official use
Mortgage section



1698769.

RIDER 3

Leasehold land and building now known as the Churchill Hotel, Portman Square, London W1 as the same as 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.