COMPANIES FORM No. 403a **Declaration of satisfaction** in full or in part of mortgage or charge



01848089

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

† Delete as appropriate

‡ Insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debenture' etc.

§ The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies	For official use	Company number
(Address overleaf)		0184808

Name of company

*ELLERMAN INVESTMENTS LIMITED (the "Company")

| Michael Seal ✓ 20 ST SYMES S STATET LONDON SWIA IES

[a director] MOCK 300 COUNTY INDEX COUNTY IN solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (1997) †

Date and Description of charge ‡ Charge over shares dated 23 November 1995

Date of Registration § 8 December 1995

The Governor and Company of the Bank of Scotland, The Mound, Edinburgh,

Short particulars of property charged ø Fixed charge on (a) all of the issued share capital of the Ritz Hotel (London) Limited, (b) all dividends interest and other income paid or made in respect of the securities

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. Declarant to sign below Declared at

before me

Year

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

~~ΣΩαΛ

DAVID W BEECH

A Solicitor of the Supreme Court Empowered to Administer Oaths Foxglove House 166 Piccadilly London W1J9EF

Tel: 020 7493 4932

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

Month

Day

Weil, Gotshal & Manges One South Place London EC2M 2WG

For official use Mortgage section



COMPANIES HOUSE

15/09/2006