



COMPANIES FORM No. 403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

10

01940208

Name of company

* HALLMARK HOTELS LIMITED

* Insert full name
of company

I, PETER ERNEST JOHN WILLIAMS

of DURLEY HALL HOTEL, DURLEY CHINE ROAD, BOURNEMOUTH, BH2 5JS

† Delete as
appropriate

[the 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] 8/30/2003

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

Date and Description of charge ‡ 24TH MAY 2002 : DEBENTURE

Date of Registration § 29TH MAY 2002

Name and address of [chargee] [trustee for the debenture holders]

THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged¶

SEE SEPARATE SHEET ANNEXED HERETO

¶ Insert brief
details of
propertyAnd 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 Bournemouth in the
County of Dorset

Declarant to sign below

Day Month Year
on 31 05 2003

before me

A-Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):Rawlins Davy
Rowland House, Hinton Road
Bournemouth BH1 2EG
DX 7629 BOURNEMOUTHFor official use
Mortgage sectionA04
COMPANIES HOUSE0576
07/02/03

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies

Companies House

Crown Way

Cardiff

CF14 3UZ

Short Particulars of Property Charged:

Fixed and Floating Charges over the undertaking and all property and assets present and future including Goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery

30/1/2003