

M
CHFP041**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

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number



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 secretary] 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] 21/5/2003

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

Date and Description of charge † 23rd September 1998 : Legal Charge

Date of Registration † 29th September 1998

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

Birmingham Midshires Building Society

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged † Durley Hall Hotel, Durley Chine Road,

Bournemouth, BH2 5JS and all property and assets

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
propertyDeclared at Bournemouth in the
County of Dorset

Declarant to sign below

Day Month Year
on 21 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 section

Post room

A22
COMPANIES HOUSE0527
30/05/03

Notes

The address of the Registrar of Companies is:-
The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ