



COMPANIES FORM No. 403a

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

403a

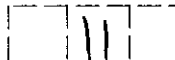
Please do not
write in
this margin

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

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

To 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

~~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 *24/05/2002*

‡ 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 LEGAL CHARGE

Date of Registration § 29TH MAY 2002

Name and address of [chargee] ~~holder 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
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 *Bournemouth in the
County of Dorset*

Declarant to sign below

Day Month Year
on 30 01 20 03

before me *Grinell*

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):

Rawlins Davy
Rowland House, Hinton Road
Bournemouth BH1 2EG
DX 7629 BOURNEMOUTH

For official use
Mortgage section



A04
COMPANIES HOUSE

0575
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 :

Freehold Property known as 7 Durley Chine Road, 4 Marlborough Road and 14 Chine Crescent Road, Bournemouth, Dorset, Title Number DT137903, Fixed Charge all Buildings and other structures fixed to the Property, Fixed Charge any Goodwill relating to the Property, Fixed Charge all plant, machinery and other items affixed to the Property, Assignment of the rental sums together with the benefit of all rights and remedies, Fixed Charge the proceeds of any claim made under insurance policy relating to the Property, Floating Charge all unattached plant, machinery, chattels and goods on or in or used in connection with the Property or the Business or undertaking at the Property

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JSD/1208