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COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

ISI

02022782

Name of company

* ETROP GRANGE LIMITED

* Insert full name
of company

I, MAGDALENE TAN
of 9 SKEATS WARE, PENNYLAND, MILTON KEYNES MK15 8AY

† 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 ‡ 30/10/2002 Fourth Supplemental Trust Deed

Date of Registration § 02/11/2002

Name and address of [chargee] [trustee for the debenture holders] Prudential Trustee Company
Limited, Laurence Pountney Hill, London EC4R 0HH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ The right, title, interest and benefit present & future
in & to all that F/H property K/A. The Etrop Grange Hotel, Manchester

¶ 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 _____ Declarant to sign below

Day Month Year
on 11 07 2006

before me

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

Luan
KIMBELLS SOLICITORS
POWER HOUSE
DAVY AVENUE
KNOWLHILL
MILTON KEYNES MK5 8RR

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

For official use
Mortgage section

Post room



LD4
COMPANIES HOUSE

76
03/08/2006

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ