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CHWP007

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 block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

8

02182560

Name of company

* insert full name
of company

* **LONDON TOWN HOTELS LIMITED**

I, **KOOLESH DHIRU SHAH**
of **4 SPRING LANE, STANMORE, MIDDLESEX**

† 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 # **22/07/1998 DEBENTURE**

Date of registration Ø **31/07/1998**

Name and address of [chargee] ~~[trustee for the debenture holders]~~† **BARCLAYS BANK PLC**

Ø the date of
registration may be
confirmed from the
certificate

Short particulars of properly 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.**

§ 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 **24B Notting Hill Gate**
London W11 3JE

Declarant to sign below

Day Month Year
on

1	0	1	1	2	0	0	3
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before me **D. R. Young**

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

Peter R. B. Young Solicitor
Young & Co.
24B Notting Hill Gate
London W11 3JE

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

For official Use (02/00)
Mortgage Section

Post room



A06
COMPANIES HOUSE

0238
12/11/03

