COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge



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

insert full name of company

To the Registrar of Companies (Address overleaf)

For official use Company number

02307261

Name of company

CHAMBERLAIN HOTELS LIMITED

I PATRICK MCCANN

of 31 TORQUAY WOOD FOXROCK DUBLIN 18

† Delete as appropriate

i insert a description of the instrument(s) creating or evidencing the charge, eg 'Mortgage', 'Charge', 'Debanture' etc.

I The date of registration may be confirmed from the certificate

a Insert brief details of property

[a director] [theosegretary] [the administratork | theoseoministrative creceiver]. † of the above company, do solemnly and sincerely declare that the debt for which the charge described below was given has been pald or satisfied in (full) (part) †

Date and Description of charge \$ 21/01/1999 ASSIGNMENT OF LIFE POLICY

Date of Registration § 10/02/1999

Name and address of [chargee] (anextendent) and [chargee] (anextendent) a

Short particulars of property charged . Barclays Life Assurance Policy Number 11/14432711 in respect of Alan Fitzpatrick

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 INL_PEMBROKE

ENJOGE, Declarant to sign below

DUBLIN K

Day Month Year

before me

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

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

Hammond Suddards Edge Rutland House, 140 Edmund Street Birmingham B3 2JR JEMB/DOCS/403a-15

For official use Mortgage section

Post room

COMPANIES HOUSE

07/09/01

Laserform International Limited 12/99