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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

23

02307261

Name of company

CHAMBERLAIN HOTELS LIMITED

I, PATRICK McCANN

of 31 TORQUAY WOOD FOXROCK DUBLIN 18

† Delete as
appropriate

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

‡ The date of
registration may
be confirmed
from the
certificate

* Insert brief
details of
property

(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)~~ †

Date and Description of charge ‡ 26/04/2000 LEGAL CHARGE

Date of Registration § 05/05/2000

Name and address of [chargee] ~~(trustee for the debenture holders)~~ Barclays Bank Plc

Short particulars of property charged * PROPERTY KNOWN AS CHAMBERLAIN HOTEL, BROAD STREET, BIRMINGHAM TILE NUMBER WK208013

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 146 PEMBROKE ROAD, BALLSBRIDGE, Declarant to sign below
DUBLIN 4, IRELAND

Day Month Year
on 013 019 210101

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

Presenter's name, address and
reference (if any):
Hammond Suddards Edge
Rutland House, 148 Edmund
Street
Birmingham
B3 2JR
JEMB/DOCS/403a-16

For official use
Mortgage section

Post room



BIR
COMPANIES HOUSE

B5381300

0207
07/09/01

Laserform International Limited 12/99