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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

[27]

2307261

* Insert full name
of company

Name of company

* CHAMBERLAIN HOTELS LIMITED

† 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

I, Patrick M. Quinn

of 31 Parnassus Rd, Dublin 18, Dub 2 SR

[a director] ~~XXXXXX~~ † 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) ~~XXXX~~ †

Date and Description of charge ‡ 17/10/2002 DEED OF ADMISSION & SUPPLEMENTAL DEED

Date of Registration § 07/11/2002

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~

ULSTER BANK IRELAND LIMITED OF ULSTER BANK GROUP CENTRE, GEORGE'S QUAY,
DUBLIN 2, IRELAND

Short particulars of property charged ¶ SEE ATTACHED

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 Tully Inn, Kesh, Co. Fermanagh

Declarant to sign below

Rd. Hatten (as), Hounslow, Dub 2 SR

Day Month Year

on 21/04/2006

before me

R. Dhane

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

R. DHANE LL.B (HON)
SOLICITOR
BHOGAL PARTNERS
51-53 HIGH STREET
HOUNSLOW, MIDDLE
TW3 1RB

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

Herbert Smith LLP
Exchange House
Primrose Street
London
EC2A 2HS

For official use
Mortgage section

Post room



A27
COMPANIES HOUSE

527
29/04/2006

CHAMBERLAIN HOTELS LIMITED
(Company No. 2307261)

SHORT PARTICULARS OF CHARGE:

BY WAY OF FIRST FLOATING CHARGE ALL THE COMPANY'S UNDERTAKINGS
PROPERTY AND ASSETS WHATEVER AND WHEREVER SITUATE PRESENT AND
FUTURE INCLUDING ALL ITS GOODWILL AND UNCALLED CAPITAL
(COLLECTIVELY THE CHARGED ASSETS) SEE THE MORTGAGE CHARGE
DOCUMENT FOR FULL DETAILS