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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

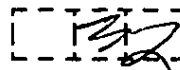
Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



02307261

Name of company

* CHAMBERLAIN HOTELS LIMITED

I, Pauline Anne Bradley

of Spruce Tree House, By Gleneagles, Auchterarder, Perthshire, PH4 1RG

† Delete as
appropriate

[a director] ~~XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX XXXXXX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

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

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ 26/04/2006 English Law Security Agreement

Date of Registration § 10/05/2006

Name and address of [chargee] [trustee for the debenture holders] See continuation sheet 1

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

Please see continuation sheet 1

¶ 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 11 UPPER BROOM STREET,
LONDON W1K 6PB

Declarant to sign below

Day Month Year

on

1	2	/	1	0	/	0	7
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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)

Allen & Overy
One Bishops Square
London
E1 6AO
Reference XIAL/SARB

For official use
Mortgage section

Post room

FRIDAY



LD2

LXT53U4H

26/10/2007

301

COMPANIES HOUSE

Notes

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

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

Company name: Chamberlain Hotels Limited Company number: 02307261

Continuation sheet 1:

ENGLISH LAW SECURITY AGREEMENT

Name and address of [chargee] [trustee for the debenture holders]

ALLIED IRISH BANKS, P L C AS SECURITY TRUSTEE

**BANKCENTRE
BALLSBRIDGE
DUBLIN 4**

Short Particulars of Property Charged

**FIXED AND FLOATING CHARGES OVER ALL PROPERTY AND ASSETS PRESENT AND FUTURE
INCLUDING GOODWILL UNCALLED CAPITAL BUILDINGS FIXTURES PLANT AND
MACHINERY, FOR DETAILS OF PROPERTIES CHARGED PLEASE REFER TO FORM 395 PLEASE
REFER TO MORTGAGE CHARGE PARTICULARS FOR FULL DETAILS**