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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

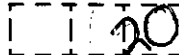
Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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



2486634

Name of company

* Jarvis Hotels plc

* insert full name
of company

I, BARRY VINTNER
of 1A, EASTBURY ROAD, NORTHWOOD, MIDDX HA6 3BG

† delete as
appropriate

~~to delete~~ [the secretary] ~~the administrator~~ ~~the administrative receiver~~† of the above company, do

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

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‡ Standard Security 4 January 1996Date of Registrations§ 17 January 1996

¶ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee][trustee for the debenture holders] Governor and Company of the Bank of Scotland, The Mound, Edinburgh.

§ insert brief
details of
property

Short particulars of property charged§ Amatola Hotel, 448 Great Western Road, Aberdeen and 454 Great Western Road, Aberdeen.

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 1a Eastbury Road
Northwood Middx

Declarant to sign below

the 3rd day of September
one thousand nine hundred and ninety-six
before me [Signature]

B Vintner

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

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

Messrs Orr MacQueen WS
36 Heriot Row
EDINBURGH
EH3 6ES

3/HH/PROJ001

For official Use
Mortgage Section

