



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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

13

2486634

Name of company

* JARVIS HOTELS LIMITED

LTD.

* Insert full name
of company

I, DUNCAN BEVERIDGE

of 33 NIGHTINGALE ROAD, RICKMANSWORTH, HERTS, WD3 7DA

† Delete as
appropriate

~~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

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

has been paid or satisfied in **[full]** ~~[part]~~ ‡

Date and Description of charge ‡ SEE APPENDIX A

Date of Registration § 13 JUNE 1994

Name and address of ~~chargee~~ [trustee for the debenture holders] THE PRUDENTIAL
ASSURANCE COMPANY LIMITED, 142 HOLBORN BARS, LONDON, EC1N 2NH

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ SEE APPENDIX B

¶ 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 2 IVYHOUSE ROAD
ICKENHAM N100X

Declarant to sign below

[Signature]

on Day Month Year
1 2 0 3 2 0 0 4

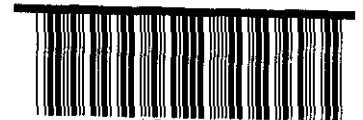
before me

NEIL CROWTHER

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):

For official use
Mortgage section



LD4
COMPANIES HOUSE

LBU43TF5

0219
15/03/04

Notes

The address of the Registrar of Companies is:-

The Registrar of Companies

Companies House

Crown Way

Cardiff

CF14 3UZ

APPENDIX A

A £20,000,000 3.80125% to 6.84225% stepped interest first mortgage debenture stock 2004 constituted by a trust deed dated 26 May 1994

APPENDIX B

1. **The Grange,**
Old Gloucester Road
Northwoods,
Northavon
Avon

Freehold land with title number AV150718

2. **Malt House,**
Hurley,
Berkshire

Freehold land with title number BK215625

3. **Elcot Park Resort Hotel,**
Elcot Park,
Kintbury
Berkshire

Freehold land with title number BK185901

4. **Ye Olde Bell Hotel,**
High Street,
Hurley,
Berkshire

Freehold land with title number BK74444

5. **Norfolk Continental Hotel,**
149 Kings Road
Brighton
East Sussex

Freehold land with title numbers SZ112409 and ESX87963

6. **Preston Resort Hotel,**
216 Preston Road,
Brighton
East Sussex

Freehold land with title number ESX11729

7. **Rivenhall Motor Inn,**
Rivenhall End
Witham,
Essex

Freehold land with title number EX405782

8. **51 Shephers Close**
Hurley
Berkshire

Freehold land with title number BK20979

9. **49 Shepherds Close**
Hurley
Berkshire

Freehold land with title number BK203561

10. **34 Chilton Way**
Hungerford
Berkshire

Freehold land with title number BK137081

11. **50 Shephers Close**
Hurley
Berkshire

Freehold land with title number BK 222857

12. **7 Foxden,**
Revenhall End,
Witham,
Essex

Freehold land with title number EX425682

13. **97 Landsdowne Place,**
Hove,
East Sussex

Freehold land with title number SX100202

14. **124 Sherbourne Road,**
Hove,
East Sussex

Freehold land with title number SX131722