M

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

COMPANIES FORM No. 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 Companie	٤
(Address overleaf)	

For official use Company number 02486634

Name of company

*Jarvis Hotels PLC

1, DUNCAN BEVERIDGE

of Jarvis Hotels plc

† 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

Ø Insert brief details of property

Date and Description of charge ‡ Legal Charge dated 26/05/1994

Date of Registration § 10/06/1994

Short particulars of property charged

See Schedule 1

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 2 109

2 IUY HOUSE FORD

Declarant to sign below

ICKENIAN MIDOX

Day Month / Year/

before me

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

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

Clifford Chance Limited 10 Upper Bank Street London E14 5JJ

AXYS/J0703/00855

For official use Mortgage section

Post room

ACPOCRUX

A26 Companies House 0173 19/01/04

1531890

SCHEDULE 1

Fixed legal Charge over leasehold property known as Eaton Gardens Restaurant, Eaton Gardens Mansions, Eaton Gardens House, Hove, East Sussex together with all fixtures and fittings now or at any time hereafter on the property, the benefits of all rights licences and goodwill in relation to the business from time to time carried on at the property.

London-2/1531893/01 J0703/00855