

M

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

415

2492037

Name of company

* Cliveden Town House Limited ("The Company")

I, Neten Hirji Shah

of The Lambourne Club, Dropmore Road, Burnham, South Bucks, SL1 8NF.

† Delete as
appropriate

[a 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 has been

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

Date and Description of charge † Debenture dated 16 April 1999

Date of Registration § 24 April 1999

Name and address of ~~charges~~ [trustee for the debenture holders]Prometheus UK Hospitality LLC c/o Lazard Freres Real Estate Investors LLC,
30 Rockefeller Center, 63rd Floor, New York, NY 10020

Short particulars of property charged ø

All the present and future property, undertakings and assets of the
Company mortgaged or charged under the DebentureAnd 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

Neten Shah

Declarant to sign below

Day Month Year

on

08 04 2003

before me

Bayo Odubeko, Lovells

A Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsAtlantic House
50 Holborn Viaduct
London EC1A 2FG

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

Lovells
Atlantic House
Holborn Viaduct
London
EC1A 2FG
C2/TSRHGW/BOO/1140267

For official use
Mortgage section

Post room



A35
COMPANIES HOUSE

0433
11/04/03