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COMPANIES FORM No. 403a
Declaration of satisfaction
in full or in part
of mortgage or charge

403a

CHA 116

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

For official use Company number

4111

02940925

* Insert full name
of company

Name of company

* Paramount Hotels Limited

† 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

¶ Insert brief
details of
property

I, Ian Goulding

of The Coach House, 148 Spen Lane, Cleckheaton, West Yorkshire, BD19 4AD

[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 ‡ 22 July 1994 Legal Charge

Date of Registration § 25 July 1994

Name and address of [chargee] ~~[trustee for the debenture holders]~~ Midland Bank plc

Short particulars of property charged ¶ Prince of Wales Hotel and related fixtures
and licences.

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 Dibb Lupton Alsop
117 The Headrow, Leeds

Declarant to sign below

the 26 day of October
one thousand nine hundred and ninety eight
before me C.D. BENDING
WALSBOURN SOLICITOR
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):

Dibb Lupton Alsop
117 The Headrow
Leeds
LS1 5JX

THS/LHS/38873/52 (para2403)

For official use
Mortgage section

