

**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

151

3141385

Name of company

\* Malmaison Limited

I, ~~Edward J Blum~~ **JAGTAR SINGH**

of ~~63 Denton Road, Twickenham, Middlesex~~

**163 HEMPSTEAD ROAD, WATFORD WD13 1HS**

† Delete as  
appropriate

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

[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 † See Schedule 1

Date of Registration § 9 April 1997

Name and address of ~~chargee~~ [trustee for the debenture holders] Coutts & Company  
440 The Strand, London, WC2R 0QS (as security trustee)

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged § See Schedule 2

§ 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 **65 Holborn Viaduct 22 Hampden Road, WC1X 1HB**

Declarant to sign below

Day Month Year

on **03 11 2000**

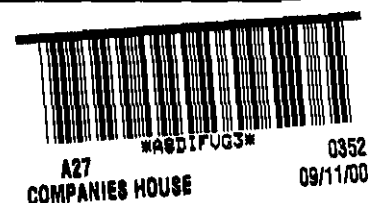
before me

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

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

Lovells  
65 Holborn Viaduct  
London  
EC1A 2DY

For official use  
Mortgage section



## Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

## **SCHEDULE 1**

Composite Guarantee Indemnity and Debenture dated 2 April 1997

## **SCHEDULE 2**

Freehold land and buildings at 160 Pitt Street Glasgow and 278 West George Street Glasgow, Title numbers GLA 104488 and GLA 104489, and registered in the name of Malmaison Hotel (Glasgow) Limited. Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.