

M

CHWP000

COMPANIES FORM No. 403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

1	1	1
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3200312

Name of company

insert full name
of company

*MANDARIN ORIENTAL HYDE PARK LIMITED

Now known as MANDARIN ORIENTAL LONDON LTD

I, RICHARD JOHN DODDS

of 127 Queen Alexandra Mansions, Tonbridge Street, London WC1H 9DW

† 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]**†

insert a description
of the instrument(s)
creating or
evidencing the
charge eg
"Mortgage",
"Charge",
"Debenture" etc

Date and description of charge # 19.11 1996 COMPOSITE GUARANTEE AND DEBENTURE

Date of registration 04 12 1996

Name and address of (chargee) ~~trustee for the debenture holders~~ MIDLAND BANK PLC
(now HSBC BANK PLC) REG OFFICE now 8 CANADA SQUARE, LONDON E14 5HRo the date of
registration may be
confirmed from the
certificateShort particulars of property charged § THE HYDE PARK HOTEL (NOW THE MANDARIN
ORIENTAL HYDE PARK) 66 KNIGHTSBRIDGE, LONDON SW1 T/No NGL156312§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835Declared at 3 ST JAMES'S SQUARE
LONDON SW1Y 4JU

Declarant to sign below

Day Month Year
on 29 06 2007

before me VIER FRANCESCA MARAN

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name address and
reference (if any)Winckworth Sherwood
Solicitors and Parliamentary Agents
DX 148400 Westminster 5
35 Great Peter Street
Westminster
London, SW1P 3LRFor official Use (02/06)
Mortgage Section

Post room

TUESDAY



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AAMP4QXM
03/07/2007
COMPANIES HOUSE

202