

M

COMPANIES FORM No. 403a

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

AMENDED COPY

403a

CHA 116

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

12

3276263

* Insert full name
of company

Name of company

* THE MALMAISON HOTEL (NEWCASTLE) LIMITED

I, Richard Bonella

of Rose House, Portsmouth Road, Ripley, Surrey U23 6ER

† 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 ‡ See Schedule 1

Date of Registration § 28 February 1999/7

Name and address of [chargee] [trustee for the debenture holders]

Arcadian International Limited, Gatton Place, St. Matthews Road, Redhill,
Surrey RH1 1TA

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

The property, assets and income of the Company.

¶ 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 200 Aldersgate Street
London

Declarant to sign below

EC1A 4JJ

the 24th day of August

one thousand nine hundred and ninety nine

before me RAHIL CHAUDHARI

Richard M Bonella

R. Bonella

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):

Clifford Chance
200 Aldersgate Street
London
EC1A 4JJ

h:\CAXS\CAXS04.LFD

For official use
Mortgage section



SCHEDULE 1

Composite Guarantee Indemnity and Debenture dated 12 February 1997 between Malmaison Limited, the Subsidiaries of Malmaison Limited and Arcadian International plc.