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COMPANIES FORM No. 403a

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

403a

CHFP025

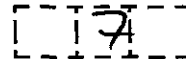
Please do not
write in
this margin

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

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

To the Registrar of Companies
(Address overleaf)

For official use Company number



3276263

* Insert full name
of company

Name of company

* The Malmaison Hotel (Newcastle) 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, ~~Edward J Blum~~ **SAGAR SINGH**

of ~~63 Denton Road, Twickenham, Middlesex~~ **163 HEMPSTEAD ROAD, WATFORD,**

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ **HOLT FORDSHIRE WDI 3HF** † 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 ‡ Legal Mortgage dated 24 March 1998

Date of Registration § 9 April 1998

Name and address of ~~[charges]~~ [trustee for the debenture holders] Coutts & Company

440 The Strand
London WC2R 0QS

Short particulars of property charged ¶ See Schedule 1

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~~ **222 Grafton Inn** Declarant to sign below
~~London EC1A 2DY~~ **RDW, WC1X 7AB**

Day Month Year
on

0	3	1	1	2	0	0	0
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before me **L. J. Johns**

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):

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

Freehold Land and Buildings known as CWS Warehouse Plot 14 (for Phase 1E), Quayside, Newcastle-upon-Tyne, Title number TY221994 (part) and the leasehold land comprising 50 parking spaces in Phase 1 car park East Quayside, also known as Sandgate Car Park Newcastle-upon-Tyne, proceeds of sale thereof and proceeds of all insurances, all goodwill of any business carried on at the property, benefit of all licences held in connection such business(es).