

CHFP021

COMPANIES FORM No. 403a

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

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)

Name of company

For official use	Company number
(11)	3323049
(

insert full name of company

t delete as

appropriate

THE MALMAISON HOTEL (LEEDS) LIMITED

I, MR ANDREW FRANCIS BLURTON

of OLD CEDAR HOUSE, GUILDFORD ROAD, CRANLEIGH, SURREY, GU6 8LT

[a director][the:ascretany][the:administrator][the:administrative:reserver]† 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][paxt]†

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

ø the date of registration may be confirmed from the certificate

§ insert brief details of property

Date and description of charge # ____02/06/2002 Charge over Construction Documentation Date of registration \emptyset 18/06/2002 Name and address of [879-278][trustee for the debenture holders]† The Governor and Company of The Bank of Scotland, Corporate Banking, 4th Floor, New Uberior House, 11 Earl Grey Street, Edinburgh, EH3 9BN Short particulars of property charged § Fixed charge over the right, title, benefit and interest in the construction documentation dated 4 January 1999 and 17 July 1998.

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
**UNDBERG MOCATTA RAKISON LLP

Solicitors and International Lawyers Declared at Imperial House. 15-19 Kingsway

London WC2B 6UN DX 37965 KINGSWAY

Tel 020 7632 1600 Day Month FaX:920 7632 1638

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

Declarant to sign below

Presentor's name address and reference (if any)

PwC Legal LLP (Ref: 0280)

1 Embankment Place London WC2N 6DX

For official Use (02/00) Mortgage Section

