

M

CHFP021

COMPANIES FORM No. 403a

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

403a

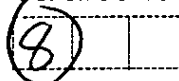
Please do not
write in
this margin

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



3323049

Name of company

* insert full name
of company* **THE MALMAISON HOTEL (LEEDS) LIMITED**† delete as
appropriateI, **MR ANDREW FRANCIS BLURTON**of **OLD CEDAR HOUSE, GUILDFORD ROAD, CRANLEIGH, SURREY, GU6 8LT**[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' etcDate and description of charge # **03/11/2000 Third Party Debenture**Date of registration ø **20/11/2000**Name and address of ~~[Mortgage]~~ [trustee for the debenture holders]† **Societe Generale (as Security
Trustee) of SG House, 41 Tower Hill, London, EC2N 4SG**ø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § **Fixed and floating charges over the undertaking and all property
and assets including the Malmaison Hotel Leeds, Sovereign Quay, Leeds, LS1 4AG.**§ 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 Companies Act 1985**GRUNDBERG MCGATE & RAKISON**
Solicitors and International LawyersImperial House 15-19 Kingsway
Declared at **London WC2B 6UN**
DX 37965 KINGSWAY

Tel 020 7632 1600

Fax. 020 7632 1638

Day Month Year

on **05 06 2007**before me **W.H.Hou**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

THURSDAY



A18

AWQZURDT

19/07/2007

464

COMPANIES HOUSE