M

COMPANIES FORM No. 403a

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



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

* Insert full name of company

† 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

ø Insert brief details of property To the Registrar of Companies (Address overleaf)

For official use Con

Company number

3323049

Name of company

*The Malmaison Hotel (Leeds) Limited

1, Edward J Blum TAGTAR SINGH

of \$3 Denton-Road, Twickenham, Middlesex 163 HEMPSTEAD ROAD, NATIFORD INDI 3KF

[a director] [thexsecretary] [thexadministrator]: [thexadministrativexreseiver]: † 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 4 December 1997

Date of Registration § 12 December 1997

Name and address of <code>[chargeek]</code> [trustee for the debenture holders] Coutts & Company 440 The Strand, London WC2R OQS (as agent and trustee)

Short particulars of property charged ø 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 Helborn Viaduct 22) (N/MM EM

London ECIA 2DY RIDA, WOLX

Declarant to sign below

London EC1A 2DY

Day Month

Year

on 013

5101019

before me

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

Presentor's name, address and reference (if any):

Lovells 65 Holborn Viaduct London EC1A 2DY

Commissioner for Oaths

For official use Mortgage section



COMPANIES HOUSE

0342 19/11/00

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

Property known as King House 1 Swinegate Leeds, Title Number WYK 606602, and the proceeds of sale, floating charge over all moveable plant machinery implements utensils furniture and equipment; by way of assignment the goodwill of the business.