

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

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

3346172

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

HOTEL DU VIN (TUNBRIDGE WELLS) LIMITED

Robin Charles Hutson

The Beeches, 7 Christchurch Road, Winchester, Hampshire, SO23 9SR

[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] +

Date and description of charge ‡

30/07/97 LEGAL CHARGE

Date of registration ¶

01/08/97

Name and address of [chargee][trustee for the debenture helders] † ABERVALE HOLDINGS LIMITED

WICKHAMS CAY ROAD TOWN TORTOLA, BRITISH VIRGIN ISLANDS

Short particulars of property charged §

CALVERLEY HOTEL, TUNBRIDGE WELLS, KENT

TITLE NUMBER K369961

§ insert brief details of property

> And I make this solemn declaration conscientously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at

30

Declarant to sign below

Month Day

Year

0

before me

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):

STEELE RAYMOND, RICHMOND POINT, 43 RICHMOND HILL BOURNEMOUTH, BH2 6LR REF: DRS/RMK/A1077/3

For official Use Mortgage Section

Post room

A16 COMPANIES HOUSE 09/06/00