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CHFP000

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 black lettering**To the Registrar of Companies  
(Address overleaf)

For official use

Company number

6

3451999

Name of company

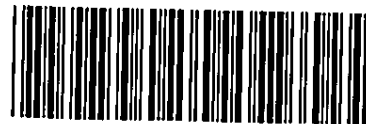
\* GOODNIGHT INNS LIMITED

\* insert full name  
of company† delete as  
appropriate# insert a description  
of the instrument  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etcø the date of  
registration may be  
confirmed from the  
certificate§ insert brief details  
of property

I, TIMOTHY JAMES WARWICK  
of 2-4 THE PARADE, BARRY, VALE OF GLAMORGAN CF62 6SD  
[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 # 24/09/2001 COMMERCIAL MORTGAGEDate of registration ø 26/09/2001Name and address of [chargee][trustee for the debenture holders]† SUN BANK PLC  
(dissolved 30/08/2005)Short particulars of property charged § LAMP & FLAG PH, ST BRIDES ROAD  
WICK CAMBRIDGE VALE OF GLAMORGANAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835Declared at Hedge House, 114-117 Sully Street Declarant to sign below  
Cardiff. CF10 1D9.Day Month Year  
on 26 09 2008before me [Signature]  
A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for OathsDCW PROBLE  
Hedge House  
(as above)Presenter's name address and  
reference (if any)For official Use (02/06)  
Mortgage Section

WEDNESDAY

A05 27/08/2008 379  
COMPANIES HOUSE