



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



03454201

Name of company

\* SUMMERHILL PROPERTIES LIMITED

\* Insert full name  
of company

I, MARK STEINBERG

of 11 WADHAM GARDENS, LONDON NW3 3DN

† Delete as  
appropriate

[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' etc.

Date and Description of charge † 2.7.1999 SUPPLEMENTAL LEGAL CHARGE

Date of Registration † 21.7.1999

Name and address of [chargee] ~~[trustee for the debenture holders]~~ TOWN AND COUNTY FACTORS  
LIMITED§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged †

FREEHOLD PROPERTY K/A PART OF HILTON HOTEL, THE FRIARY, CARDIFF

¶ 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 Statutory Declarations Act 1835.Declared at Howard Kennedy  
19 Cavendish Sq  
London W1

Declarant to sign below

on Day Month Year  
06 09 2005

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or Solicitor having the powers conferred on a  
Commissioner for OathsPresenter's name, address and  
reference (if any):Howard Kennedy  
19 Cavendish Square  
London W1A 2AW  
DX 42748 Oxford Circus  
NorthFor official use 10/03  
Mortgage section

Post room

A40  
COMPANIES HOUSE0150  
09/09/05

### **Notes**

The address of the Registrar of Companies is:-

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ