

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 legibly, preferably in black type, or

To the Registrar of Companies (Address overleaf)

For official use Company number

Declarant to sign below



03454201

bold block lettering

of company

* Insert full name

* SUMMERHILL PROPERTIES LIMITED

, MARK STEINBERG

Name of company

of 11 WADHAM GARDENS, LONDON NW3 3DN

† Delete as appropriate

1 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

[a director] [theesecretery] [threesecretery] [threesecreter] [threesecretery] [threesecret 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 # 2.7.1999 SUPPLEMENTAL LEGAL CHARGE

Date of Registration § 21.7.1999

Name and address of [chargee] [XMASTERN FORTHWAY MODIFIED TOWN AND COUNTY FACTORS LIMITED

Short particulars of property charged ø

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

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 House Kennes) 19 COMMONDIAN SOL

Lowson WI

Day Month Year

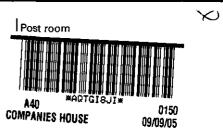
before me

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 anv):

Howard Kennedy 19 Cavendish Square London W1A 2AW DX 42748 Oxford Circus North

For official use 10/03 Mortgage section



a-1/2

Notes

The address of the Registrar of Companies is:-

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