

M

CHFP021

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

3

03454201

Name of company

* insert full name
of company* **Summerhill Properties Limited**† delete as
appropriateI, **ROGER CLIFTON**of **Summerhill Properties Limited**(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' etcDate and description of charge # **Supplemental Charge dated 02/07/99**Date of registration ø **14/07/1999**Name and address of [chargee] ~~(trustee for the debenture holders)~~† **Barclays Bank Plc, Specialist
Property Finance Team, 54 Lombard Street, London EC3P 3AH**ø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § **All that land adjacent to the Hilton Hotel, Cardiff and
and all benefits associated with that land. x**§ 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 **MAGRATH & CO SOLICITORS**
52-54 MADDOX STREET, LONDON W1S 1PA

Declarant to sign below

Day Month Year

on

1	1	0	8	2	0	0	9
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before me **MICHAEL SISSONS**A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presentor's name address and
reference (if any) :**Morgan Cole
Bradley Court
Park Place
Cardiff CF10 3DP****DX 3301 CARDIFF**For official Use (02/00)
Mortgage Section

Post room

A40
COMPANIES HOUSE0154
09/09/05