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COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

CHFP025

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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3479641

Name of company

*morethanhotels (Birmingham) Limited

* Insert full name
of company

I, Fraser Robert McColl

of Broom Cottage, 1 Lodge Lane, Westerham, Kent TN16 1RH

† Delete as
appropriate

~~XXXXXX~~ (the secretary) ~~XX~~ † 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) ~~XXXX~~ †

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc

Date and Description of charge ‡ 08/05/2003 - Debenture

Date of Registration § 13/05/2003

Name and address of [chargee] ~~XX~~

The Governor and Company of the Bank of Scotland - Telford House, 3 Mid
New Cultins, Edinburgh EH11 4DH

Short particulars of property charged ¶

All the undertaking and assets of the Company present and future

§ The date of
registration may
be confirmed
from the
certificate

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 SALTER & PARTNERS LLP, 29

Declarant to sign below

LUDGATE HILL, LONDON EC4M 7RX

Day Month Year

on

0	2	1	0	2	0	7
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before me ~~Robert James~~ R P SIMMONS

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)

Maxwell Winward LLP
100 Ludgate Hill
London
EC4M 7RE
DX No 190 London/Chancery
Ref gkp/17890-11/3981315

For official use
Mortgage section

Post room

WEDNESDAY



A51

A014ETHK

03/10/2007

COMPANIES HOUSE

516

Notes

The address for companies registered in England and Wales or Wales is -

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