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

COMPANIES FORM No. 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

Insert full name of company

† Delete as appropriate

‡ Insertia 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

To the Registrar of Companies (Address overleaf)

For official use Company number 3479641

Name of company

*morethanhotels (Birmingham) Limited

I, Fraser Robert McColl

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

solemnly and sincerely declare that the debt for which the charge described below was given has been

Date and Description of charge \$ 08/05/2003 - Legal Charge

Date of Registration § 13/05/2003

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

L/hold property k/a Express by Holiday Inn, Bickenhill Parkway, Birmingham (Title No WM707586)

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 SALKER & PARTHERS LLP

Declarant to sign below

LUDGATE HILL LONDON ECHM 7NX

Day Month Year

before me

RPSIMMONE

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/17890-11/3981306

For official use Mortgage section

Post room

03/10/2007 **COMPANIES HOUSE** 515

Notes

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

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