Please do not write in this margin

COMPANIES FORM No. 403a

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

403a

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)

Name of company

For official use

Company Number

03512889

* insert full name of company

LIMITED HOTELS

ADMAN JAMES CURRIE

OF ORCHIAND CAST, GREAT CHEVENEY FARM GOLDHURST MAD MAKDEN, FENT

† delete as appropriate

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

Ø the date of registration may be confirmed from the certificate

§ insert brief details of property

[a director] A construction of the advantage 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]

Date and description of charge # 10 JANWARY 2003 CHARGE OF DEPOS IT

14 JANUARY 2003 Date of registration Ø

Name and address of [chargee] INSTANTANTE HOLDERY NATIONAL

BISHUPS GATE

LONDON

Short particulars of property charged §

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 16 UNION ROAD.

Declarant to sign below

CAHBRIDGE CB2 IHE.

before me

on

SOHCITOR

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):

For official use

Mortgage Section

Post room



COMPANIES HOUSE

23/01/04