

**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
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use Company number

2

4159477

Name of company

* MERIDIEN HOTELS & RESORTS LONDON LIMITED

* Insert full name
of company

I, Iain Ferguson

of CityPoint, London, EC2Y 9HT

† Delete as
appropriate[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' etc.

Date and Description of charge † 11 July 2001 Debenture

Date of Registration † 26 July 2001

Name and address of [chargee] ~~[trustee for the debenture holders]~~
CIBC World Markets PLC

Cotton Centre, Cotton Lane, London, SE1 2QL

§ The date of
registration may
be confirmed
from the
certificateShort particulars of property charged † Fixed and floating charges over the undertaking and all property and assets
present and future including goodwill bookdebts uncalled capital buildings
fixtures fixed plant and machinery. Details on mortgage charge document.¶ 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 CityPoint, London, EC2Y 9HT

Declarant to sign below

on Day Month Year
09 02 2006before me Daniel Butler, DANIEL BUTLER, SOLICITORA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):
FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANEFor official use 10/03
Mortgage section

Post room

A25
COMPANIES HOUSE

AP928D0U

495
17/02/2006