Declaration of satisfaction

COMPANIES FORM No. 403a

in full or in part of mortgage or charge



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

‡ Insert a 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

4330919

Name of company

*HOTEL (PL PROPERTY) LIMITED

I PETER MAXWELL DUDGEON

of 5 STRAND, LONDON WC2N 5AF

[explication of the secretary] [the secretary] solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (part) †

Date and Description of charge Trust Deed 05.10.1988 and Trust Deed 08.02.2002

Both registered 22.02.2002 Date of Registration §

Name and address of [charges] [trustee for the debenture holders]

The Prudential Assurance Company Limited of 142 Holborn Bars, London EC1N 2NH

See Continuation Sheet Short particulars of property charged ø

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 DD, RAPINET SULICITORS

14 & 15 CRAVEN STREET

Declarant to sign below

LONDON WC2N 5AD

Day Month Year

before me

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):

Nabarro Nathanson Lacon House Theobald's Road London WC1X 8RW JP/NMR/L1/6477#2248152 For official use Mortgage section



COMPANIES HOUSE

04/07/02

Notes

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

W.

Contraction of

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

FORM M403a CONTINUATION SHEET

Hotel (PL Property) Limited Company Number 4330919

Short Particulars of the Property Charged:

- 1) Freehold land and premises now known as The London Hilton on Park Lane, London (formerly known as 21-24 and site of 20 Park Lane, 27-35, 35a and site of Hereford Street, 1-7 (odd nos) and sites of 9, 11 and 13 Stanhope Row, 1-8, 8a, 9-16, 18a and Pittshead Mews together with the garages, Mayfair vaults and part of the site of Pitts Head Mews) being the whole of the land under Title Number LN141760; and
- 2) By way of assignment all moneys payable by virtue of any insurance on the mortgaged property.