

M

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

1 2

4422287

* Insert full name
of company

Name of company

* PRIMEMODERN LIMITED

I, Paul Eugene Bartlett
of 135 Bishopsgate London EC2M 3UR

† Delete as
appropriate

~~I, Director, [the secretary]~~ 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 ‡ Third Party Security dated 10 November 2003

Date of Registration § 28 November 2003

Name and address of [chargee] ~~XXXXXX~~ RBS Hotel Investments (No
2) Limited of 135 Bishopsgate, London EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ Share capital in Powerfocal Limited and all
the undertaking and assets of the Company by way of floating charge.

¶ Insert brief
details of
property

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 135 Bishopsgate
London, EC2M 3UR

Declarant to sign below

Day Month Year
on 01 7 04 21 01 04

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):

Berwin Leighton Paisner
Adelaide House, London
Bridge, London, , EC4R 9HA

HFRA/R399/63

For official use
Mortgage section

Post room



A47
COMPANIES HOUSE

0749
15/04/04

Notes

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

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