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CHFP041

COMPANIES FORM No. 403b

403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property undertaking

Please do not
write in
this margin

Pursuant to section 403(1)(b) 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

13

4448428

Name of company

*HAVANA WEST LIMITED

* insert full name
of companyI, MARY ANN LUTYENSof 55 WOODSFORD SQUARE, LONDON W14 8DS† delete as
appropriate

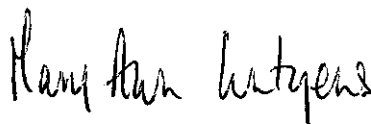
[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~† of the above company, do solemnly and sincerely declare that with respect to the charge described below the part of the property or undertaking described ^{AND} has been released from the charge ~~†~~ has ceased to form part of the company's property or undertaking/†

* insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.Date and description of charge * DEBENTURE DATED 23 DECEMBER 2004Date of registration § 31 DECEMBER 2004Name and address of [chargee] ~~[trustee for the debenture holders]~~† COMLAW SECRETARIES LIMITED
5 BALFOUR PLACE, MOUNT STREET, LONDON W1K 2AU§ the date of
registration may
be confirmed
from the
certificateShort particulars of property or undertaking released or no longer part of the company's property or
undertaking BUSINESS AND ASSETS OF HOTEL AND GOLF COURSE KNOWN AS BOVEY CASTLE¶ insert brief
details of
property or
undertaking no
longer subject to
the chargeAnd 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 5 Balfour Place
Mount Street London W1K 2AU

Declarant to sign below

on

| | | | | | | | |
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| 0 | 2 | 1 | 0 | 2 | 0 | 0 | 6 |
|---|---|---|---|---|---|---|---|

before me A Commissioner for Oaths or Notary Public or Justice of the
Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresenter's name, address and
reference (if any):
Foot Anstey Solicitors
Senate Court
Southernhay Gardens
Exeter EX1 1NT
EXETER - 8308For official use (02/06)
Mortgage section

Post room

A36
COMPANIES HOUSE150
21/10/2006006
3b/1

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