

403a

Pursuant to section 403(1) of the Companies Act 1985

11-11-61

4607925

*Holland House Hotels (Cardiff) Limited

of 1 STANLEY MANSIONS, PARK WALK, LONDON SW10 0AG CW

[a director] ~~[the secretary]~~ ~~XXXXXXXXXX~~ ~~XXXXXXXXXXXXXXX~~ † of the above company, do call

| | |
|----------------------------------|------------------------------------|
| Date and Description of charge † | Legal Mortgage dated 03 March 2003 |
|----------------------------------|------------------------------------|

Date of Registration § 11 March 2003

Name and address of [chargee] XXXXXXXXXXXXXXXXXXXXXXXXXX
AIB Group (UK) PLC

§ The date of registration may be confirmed from the certificate

Short particulars of property charged ☒
SEE CONTINUATION SHEET

Ø 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

44-48 Doves Street
London W15 4NX

Declarant to sign below

Day Month Year

on

| | | |
|----|----|------|
| 06 | 02 | 2007 |
|----|----|------|

before me

Am 17.11. 2014

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

JEFFREY GREEN RUSSELL
SOLARIS
APOLLO HOUSE
56 NEW BOND STREET
LONDON W1S 1PG
TEL: 020 7308 7000

Presenter's name, address and
reference (if any):

Herbert Smith LLP
Exchange House
Primrose Street
London
EC2A 2HS

For official use
Mortgage s

THURSDAY



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ANFB7MVC
08/02/2007
COMPANIES HOUSE

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Notes

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

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

CHS

Holland House Hotels (Cardiff) Limited

Company No.04607929

Continuation sheet 1/1

Short particulars of the property charged:

Freehold property known as 24-26 Newport Road, Cardiff, T/No: WA80020 by way of specific charge the goodwill and connection of the business or businesses and also by way of floating security all the moveable plant machinery implements furniture equipment stock-in-trade work in progress and other chattels.