COMPANIES FORM No. 403a Declaration of satisfaction in full or in part of mortgage or charge

Ulia

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, eq '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

4607925

Name of company

*Holland House Hotels (Cardiff) Limited

, SCAHAM RASERT SIDLER

of 1 STANKER MANSIONS, PARICWALK, LONDON SWID DAG GUT

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (CON) †

Date and Description of charge ‡ Legal Mortgage dated 03 March 2003

Date of Registration § 11 March 2003

AIB Group (UK) PLC

Short particulars of property charged ø

SEE CONTINUATION SHEET

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

Declarant to sign below

Day

Month

Year

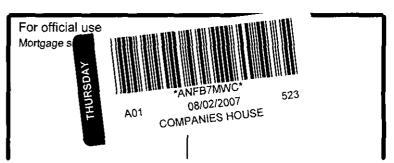
before me

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

JEFERE - GOEGN RUSSELL SOURHONS APOULO HOUSE 56 NEW BOND STYLET LONDON WIS 190 TEL: 926 7333 7000

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

Herbert Smith LLP Exchange House Primrose Street London EC2A 2HS



Notes

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

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



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.