

## Declaration of satisfaction in full or in part of mortgage or charge

# 403a

Please do not  
write in  
this margin

**Please complete  
legibly, preferably  
in black type, or  
bold block lettering**

For official use

Company number

3

4607925

\* Insert full name  
of company

Name of company

\*Holland House Hotel (Cardiff) Limited

† 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

1, GRAHAM ROBERT SIDDELL  
of 1 STANLEY MANSIONS, PARK WALK, LONDON SW10 OAG CWA

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

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) ~~part~~ part b6  
b7C

Date and Description of charge ‡	Mortgage Debenture dated 11 December 2003
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Date of Registration § 16 December 2003

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

AIB Group (UK) PLC

Short particulars of property charged £ Fixed and floating charges over the undertak-  
-ing and all property and assets present and future including goodwill  
bookdebts uncalled capital buildings fixtures fixed plant and machinery.  
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 Dover Street  
London W1S 4NX

Declarant to sign below

Day      Month      Year

on

06	02	2007
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before me

CHARLES GERARD

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

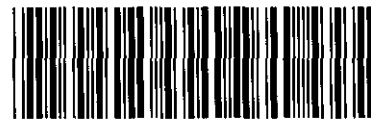
JEFFREY GREEN RUSSELL  
SOLID FORS  
APOLLO HOUSE  
58 NEW BOND STREET  
LONDON W1S 1RG  
TEL: 020 7339 7000

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

Herbert Smith LLP  
Exchange House  
Primrose Street  
London  
EC2A 2HS

For official use  
Mortgage section

THURSDAY



\*ANFR6MWR\*

A01

08/02/2007

524

COMPANIES HOUSE

## Notes

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

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