

403a

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

Company number

15

4607925

*Holland House Hotels (Cardiff) Limited

1. GRAHAM ROBERT SIDWELL
of 1 STANLEY MANSIONS, PARK WALK, LONDON SW10 0AS

[a director] ~~the secretary~~ ~~DO NOT WRITE IN THESE SPACES~~ † 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) ~~DO NOT WRITE IN THESE SPACES~~ *100%* †

Date and Description of charge † Legal Mortgage dated 22 August 2005

Date of Registration § 03 September 2005

Name and address of [chargee] [trustee for the debenture holders]
AIB Group (UK) PLC

Short particulars of property charged ☐
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 44-46 Dover Street
London W1S 4NX

Declarant to sign below

Day Month Year

on

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

JEFFREY GREEN RUSSELL
SOLUTIONS
WOLFGROUPE
56 NEW NORTH STREET
LONDON W1C 8RQ
TEL: 020 7309 4000

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

Herbert Smith LLP
Exchange House
Primrose Street
London
EC2A 2HS

For official use
Mortgage section

THURSDAY



A01

ANFB5MWA

08/02/2007

525

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

CHS

Holland House Hotels (Cardiff) Limited

Company No.04607929

Continuation sheet 1/1

Short particulars of the property charged:

The Lodge Tyndall Street Cardiff T/No WA893923 by way of specific charge the goodwill and connection of the business or businesses and also by way of floating security all moveable plant machinery implements furniture equipment stock-in-trade work in progress and other chattels.