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

COMPANIES FORM No. 403a



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

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

05266815

Name of company

- Spirit Managed Inns Limited
- I, Claire Stewart

of Jubilee House, Second Avenue, Burton-upon-Trent, Staffordshire DE14 2WF

solemnly and sincerely declare that the debt for which the charge described below was given has been paid or satisfied in (full) (600) †

Date and Description of charge ‡ Second Ranking Fixed and Floating Security Document 08/12/2006 18/12/2006 Date of Registration §

as security agent for the Finance Parties

Syndicated Loans Agency, Level 7, 135 Bishopsgate, London EC2M 3UR Short particulars of property charged ø

Year

Second ranking fixed and floating charges over the undertaking and all property and assets present and future as more fully detailed in the Form 395 registering the charge 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 1 Bromley Court, Alrewas Road, Kings Bromley, Burton upon Trent, Staffordshire DE13 7HE

on

Day

before me

Declarant to sign below

Peter A. Gee Justice of the Peace

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

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

Slaughter and May One Bunhill Row London EC1Y 8YY Ref: GO/DWZB/SRXM For official use Mortgage section



A62

25/04/2009 **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