Please do not write in this margin

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, eg 'Mortgage', 'Charge', 'Debenture' etc.

§The date of registration may be confirmed

from the certificate

ØInsert brief details of property

COMPANIES FORM No. 403a

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

4U3a

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

To the Registrar of Companies (Address overleaf)

For official use Company number

769170

Name of company

TRAVELREST SERVICES LIMITED

KEVIN DAVID GRIFFIN JACKSON

OF PARKLANDS COURT 24 PARKLANDS, BIRMINGHAM GREAT PARK, RUBERY BIRMINGHAM, WEST MIDLANDS, B45 9PZ

[a director] [the secretary] [the administrator] [the administrative-receiver] 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][part] t

Date and Description of charge # 22/2/61 - FURTHER CHARGE

Date of Registration § 7/2/85

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

THE EAGLE STAR INSURANCE COMPANY LIMITED 60 ST MARY AXE

LONDON EC3A 8JQ

Short particulars of property charged ø

The Skyway Hotel, Bath Road, Harlington, Middlesex.

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 65 FLEET STREET LONDON EC4Y IHS

Declarant to sign below

1. 1. 24

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

Presentor's name, address and reference (if any): FRESHFIELDS BRUCKHAUS **DERINGER** 65 FLEET STREET, LONDON ENGLAND EC4Y 1HS DX 23 LONDON/CHANCERY LANE

For official use Mortgage section

Poet room

COMPANIES HOUSE

24/01/03

Com 403a-1/2

Notes

The address of the Registrar of Companies is:-The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ