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CHWP000

COMPANIES FORM No. 403a

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

403a

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

S

03657769

Name of company

* insert full name
of company

*GRAND HOTEL (SCARBOROUGH) LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION)

I, SOLOMON COHEN

of PITMAN COHEN LLP

† delete as
appropriate

The Liquidator

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]~~†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
"Mortgage",
"Charge",
"Debenture" etcDate and description of charge # **FIXED AND FLOATING CHARGE DATED 30.06.1999**Date of registration **23rd JULY 1999**Name and address of [chargee][trustee for the debenture holders]† **CYGNET VENTURES LIMITED
C/O ABACUS FINANCIAL GROUP, LA MOTTE CHAMBERS, ST. HELIER, JERSEY JE1 1BJ**§ the date of
registration may be
confirmed from the
certificateShort particulars of property charged § **FREEHOLD PROPERTY KNOWN AS OCEAN HOTEL
AT SALTDEAN IN THE COUNTY BOROUGH OF BRIGHTON IN THE COUNTY OF SUSSEX**§ insert brief details
of propertyAnd 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 **14/16 CAXTON STREET
LONDON SW1H 0QY**

Declarant to sign below

Day Month Year

on **07 03 2007**

before me

A Commissioner for Oaths or ~~Notary Public or Justice of~~
~~the Peace~~ or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :Pitman Cohen LLP
Great Central House
Great Central Avenue,
South Ruislip HA4 6TS
Ref: GRAND00For official Use (02/06)
Mortgage Section

Post room

FRIDAY



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09/03/2007

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COMPANIES HOUSE