

## COMPANIES FORM No. 403a

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

# 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

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



3657769

\* Insert full name  
of company

Name of company

\*Grand Hotel Group Limited (the "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

¶ Insert brief  
details of  
property

I, BRIAN JEFFRIES

of THE OLD TOLL HOUSE, MARC HILL ROAD, PULBOROUGH RH20 2DY

[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) †

Date and Description of charge ‡ Charge over shares dated 16 November 2000

Date of Registration § 4 December 2000

Name and address of [chargee] ~~the debenture holder~~ Arab Bank Plc  
15 Moorgate, London EC2R 6LP

Short particulars of property charged ¶ 11,000,002 fully paid £1 ordinary shares of  
Grand Hotel (Burstin) Limited and all stocks, shares, warrants, rights,  
dividends, interest, securities, or other property.

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 Exchange House, Primrose Street  
London, EC2A 2HS

Declarant to sign below

Day Month Year  
on 03 01 2003

before me Lawson Lewis & Co SOLICITOR

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

**Lawson Lewis & Co**  
Solicitors  
233A South Coast Road  
Peacehaven  
East Sussex BN10 8LD

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

Herbert Smith  
Exchange House  
Primrose Street  
London  
EC2A 2HS  
2836/5602/30833026

For official use  
Mortgage section

Post room



A47  
COMPANIES HOUSE

0167  
07/01/03

## Notes

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

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