

M

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



2845022

* Insert full name
of company

Name of company

* CDL HOTELS (CHELSEA) LIMITED

I, SIMON HODGES

of VICTORIA HOUSE, VICTORIA ROAD, HORLEY, SURREY RH6 7AF

† Delete as
appropriate

~~XXXXXXXXXX~~ [the secretary] ~~XX~~ † of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in (full) ~~(part)~~ ‡

Date and Description of charge ‡ Supplemental Debenture dated 17 August 1998

Date of Registration § 4 September 1998

Name and address of ~~XXXXXXXXXX~~ [trustee for the debenture holders]

National Westminster Bank plc, 135 Bishopsgate, London EC2M 3UR

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ the undertaking and all property and assets
present and future including goodwill, book debts, uncalled capital,
buildings, fixtures, fixed plant and machinery

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.

¶ Insert brief
details of
property

Declared at Corporate Headquarters, Scarsdale Place,
Kensington, London, W8 5SR

Declarant to sign below

Day Month Year
on

0	3	1	2	2	0	0	2
---	---	---	---	---	---	---	---

before me

David F. Thomas
DAVID F. THOMAS
FINANCE DIRECTOR

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):

Clifford Chance Limited
200 Aldersgate Street
London
EC1A 4JJ
M3189/01551
London-2/1319174/01

For official use
Mortgage section

Post room



LD4
COMPANIES HOUSE

LMN62GI0

0499
06/12/02

Notes

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

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