

# 403a

Please do not  
write in  
this margin

**Please complete  
legibly, preferably  
in black type, or  
bold block lettering**

For official use      Company number

6

04578599

Name of company

\* Insert full name  
of company

\*Queensgate Nominee 2 Limited

I, Amr Ismail

of 259 Old Marylebone Road, London, NW1

† Delete as appropriate

[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 † 24/02/03 Legal Charge

Date of Registration § 27/02/03

Name and address of [chargee] ~~XXXXXX XXXX XXXX XXXX XXXX~~ Knightsbridge Hotels Ltd  
(co. no. 04579119) R/O 75 Wilmslow Road, Handforth, Cheshire, SK9 3EN

§ The date of registration may be confirmed from the certificate

Short particulars of property charged:   
 Leasehold land and buildings known as 54 Queens Gate. All fixtures, buildings, fixed plant and machinery thereon. The proceeds of sale hereof

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 TARLO LYONS SOLICITORS  
WATCHMAKER COURT  
33 ST. JOHN'S LANE  
LONDON

Declarant to sign below

AMR is MAIL

Day      Month

EQ1M 4DB

on 300.82006

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):

TARLO LYONS  
Watchmaker Court  
33 St John's Lane  
London  
EC1M 4DB

For official use  
Mortgage section

Post room



A30  
COMPANIES HOUSE

242  
05/09/2006