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CHWP000

COMPANIES FORM No. 403a

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

403a

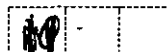
Please do not
write in
this margin

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



17030

Name of company

*WHITBREAD EAST PENNINES LIMITED

* insert full name
of company

I, DAREN LOWRY

of CITYPOINT, ONE ROPEMAKER STREET, LONDON, EC2Y 9HX

† 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 ~~[and]~~†

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

Date and description of charge # 28/03/1939 - MORTGAGE SUPPLEMENTAL TO TRUST DEED

Date of registration @ 01/04/1939

Name and address of [chargee] ~~[trustee for the debenture holders]~~† L.B. DIXONø the date of
registration may be
confirmed from the
certificateShort particulars of property charged § LAND WITH THE FULLERTON HOTEL
THEREON AT THRYBERGH YORKS§ 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 _____

Whitbread Group PLC
CityPoint
One Ropemaker Street
London EC2Y 9HX. UK

Declarant to sign below

on 26 03 2003

before me J. Green (Linklater)

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) :From: S. WEEKS
Whitbread Group PLC
CityPoint
One Ropemaker Street
London EC2Y 9HX. UKFor official Use (02/00)
Mortgage Section

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