M

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

COMPANIES FORM No. 403a

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

Insert full name of company

† Delete as appropriate

t insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

The date of

from the

certificate

ø Insert brief

details of

registration may be confirmed

description of the instrument(s)

(Address overleaf)

For official use Company number
29022

Name of company

*CLARIDGE'S HOTEL LIMITED

I, MALCOLM RONALD FRANCE

To the Registrar of Companies

of 34 Tybenham Road, Merton Park, London SW19 3LA

landimentary [the secretary] [the administrator | the administrative receiver | t 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 \$ 28 January 1980 Supplemental Trust Deed

Date of Registration § 30 January 1980

Name and address of [chargee] [trusteexforxthexdelenshurecholdens]:

The Law Debenture Corporation Limited 5th Floor, 100 Wood Street, London EC2V 7EX

Short particulars of property charged σ Part of the east block of the Savoy Hotel being land buildings title numbers NGL318822 and NGL318823 together with all 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.

Declared at ___LAWRENCE GRAHAM

190 STRAND LONDON WC2R 1JN SOLICITORS

Day Month

Year

on 112019210101

before me Trans ttabbo

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):

DLA 3 Noble Street London EC2V 7EE

g:\laserforms\CommPr\Clar7

For official use

Mortgage section Post room

AIZPNO32

A23

COMPANIES HOUSE 13/09/03

Declarant to sign below

Notes

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

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