

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

112

00029022

Name of company

* Insert full name
of company

*Claridge's Hotel Limited

✓ I, **THOMAS DOWD**

✓ of **TISKARA, BALLYOWEN LANE, LUCAN, CO. DUBLIN**

† 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

‡ 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 ‡ 31st December 1998- Supplemental Mortgage

Date of Registration § 14th January 1999

Name and address of ~~(the chargee)~~ [trustee for the debenture holders]

Deutsche Bank AG London (such role previously held by Bankers Trust Company), Winchester House, 1 Great Winchester Street, London, EC2N 2DB.

Short particulars of property charged ¶

All property and assets as described in the supplemental mortgage

§ The date of
registration may
be confirmed
from the
certificate

¶ Insert brief
details of
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

Declarant to sign below

Day Month Year

on

28 05 2004

before me

CHW Gangle

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

Declared at:

30 HERBERT STREET
DUBLIN 2
IRELAND

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

BK:1301439 LEK/FC
Allen & Overy LLP
40 Bank Street
London
E14 5NR

For official use
Mortgage section



LD4 *LIKEDKEP* 0317
COMPANIES HOUSE 05/08/04

LD2 *LGRMJWKD* 0253
COMPANIES HOUSE 06/07/04