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COMPANIES FORM No. 403a

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

403a

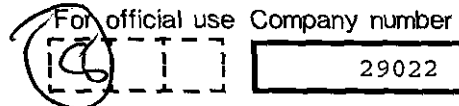
CHFP025

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
 29022

* Insert full name
of company

Name of company

* CLARIDGE'S HOTEL LIMITED

I, MALCOLM RONALD FRANCE

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

† Delete as
appropriate

~~I, 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)~~ †

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

Date and Description of charge ‡ 1 April 1976 Trust Deed

Date of Registration § 12 April 1976

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

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

Short particulars of property charged ■ Premises at 23A to 25 Oxendon Street, 31 to
35 Panton Street, 45 - 51 (odd no.s) Whitcomb Street and 2 - 3 Whitcomb
Crt, Westminster together with all bldgs fixtures fixed plant & machinery
And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

§ The date of
registration may
be confirmed
from the
certificate

■ Insert brief
details of
property

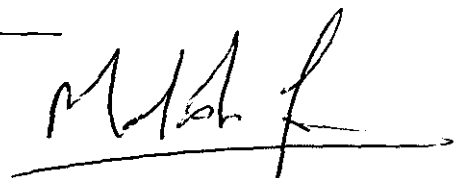
provisions of the Statutory Declarations Act 1835.
LAWRENCE GRAHAM
Declared at 100 STRAND
LONDON WC2R 1JN
SOLICITORS

Declarant to sign below

Day Month Year
on

1	2	0	9	2	0	0	3
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before me Timothy Hobbs



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:\laserform\CommPr\Clar6

For official use
Mortgage section

Post room



A23
COMPANIES HOUSE

0855
13/09/03

Notes

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

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