

**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



00053653

Name of company

* Lambert Parker & Gaines Limited (the *Company*)* Insert full name
of companyI, **PAUL INGLET**of **65 FLEET STREET, LONDON EC4Y 1HS**† 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]~~ †‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

Date and Description of charge ‡ Covenant to surrender dated 03/10/1921

Date of Registration § 21/10/1921

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

T Murphy

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶

Please see Schedule 1 attached hereto

¶ 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

Declarant to sign below

65 FLEET STREET, LONDON EC4Y 1HS

Day Month Year

on

09 08 2005

before me

Ricki DavidsonA Commissioner for Oaths or Notary Public or Justice of
the Peace or Solicitor having the powers conferred on a
Commissioner for OathsPresentor's name, address and
reference (if any):
**FRESHFIELDS BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANE**

For official use 10/03

Mortgage

**LD2
COMPANIES HOUSE
LD2
COMPANIES HOUSE****0421
23/08/05
16/08/05**

SCHEDULE 1

Short particulars of property charged

Land with hotel and premises thereon known as the Cavendish Hotel situate and fronting to the market place at Bolsover, Derby, including such fixtures thereon as belong to the Company.