COMPANIES FORM No. 403a

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



Please do not write in this margin

Pursuant to s ection 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

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

The date of registration may be confirmed from the certificate

ø Insert brief details of property

To the Registrar of Companies

For official use Company number 158092

Name of company

* The Park Lane Hotel Limited

1, MICHAGE PETER WALE of 90 KINGS ROAD WIMBLEDON, LONDON SWIG SOW

[a director] [the secretary] [the administrator] [the administrative receiver] of the above company, do solemnly and sincerely detare that the debt for which the charge described below was given has been paid or satisfied in [full] [past] †

Date and Description of charge Mortgage dated 31 December 1936

Date of Registration 5 January 1937

Name and address of [chargee] [trustee for the debanture holders] Midland Bank Limited of

27/32 Poultry, London EC2P 2BX

Short parti culars of property charged Leasehold property known as Park Lane Hotel, Piccadilly together with all fixtures present and future

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisi ons of the Statutory Declarations Act 1835.

Declared at THE PARK CANE HOTEL. PICC ADILLY LUNDON, WIY 8BX

Declarant to sign below

FIFTH day of MARCH one thousand nin e hundred and Amety nine before me

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

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

FRESHFIELDS 65 FLEET STREET LONDON EC4Y 1HS DX DX 23 LONDON/CHANCERY LANE For official use Mortgage section

