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COMPANIES FORM No. 403a

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

To the Registrar of Companies

For official use Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



158092

Name of company

*The Park Lane Hotel Limited

* Insert full name
of company

I, ROBERT FRANCIS COTTER,of 90-RT AVENUE DE TOURISTES 22, BRUSSELS 1150, BELGIUM

† 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† Debenture dated 26 March 1920

Date of Registration 31 March 1920

Name and address of [chargee] [trustee for the debenture holders] John Coutts of
Palace Road, London and Robert Tweedy Smith of The

Short particulars of property charged† Various leasehold properties set

trust deed and all and singular the undertaking and assets

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.

The date of
registration may
be confirmed
from the
certificate

§ Insert brief
details of
property

Declared at THE PARK LANE HOTEL, PICCADILLY,
LONDON, W1Y 8BX

Declarant to sign below

the FIFTH day of MARCH
one thousand nine hundred and ninety nine
before me [Signature]A 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
65 FLEET
STREET
LONDON EC4Y
1HS

For official use

Mortgage section

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Companies M403a

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