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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

(7)

158092

Name of company

* The Park Lane Hotel Limited

* Insert full name
of company

I, MICHAEL PETER WALE
of 40 KINGS ROAD WIMBLEDON LONDON SW19 8QW
[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~~†

† Delete as
appropriate

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

Date and Description of charge ‡ Mortgage dated 29 May 1940

Date of Registration § 15 June 1940

Name and address of [chargee] [trustee for the debenture holders] Sir J. Bayley, E. Driver, J. Hanson,
Cafe Royal Limited, K.C. Townsend, R.S. Howard, P. Downey, W. Robertshaw, H.D. Myers, S. Laycock, B. Smith

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ All the undertaking and all the property of the Company whatsoever and
wheresoever both present and future including uncalled capital by way of floating security.

¶ 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 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]

Signature
[Signature]

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):

Freshfields
65 Fleet Street
London EC4Y 1HS
DX 23 LONDON
MG9

For official use
Mortgage section

