



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 lettering

To the Registrar of Companies
(Address overleaf)

For official use Company number

3

0322815

Name of company

* STRECK HOTELS LIMITED

* Insert full name
of company

I, Iain Ferguson

of CityPoint, London, EC2Y 9HT

† 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 ‡ 15 April 2003 Mortgage of shares

Date of Registration § 1 May 2003

Name and address of [chargee] ~~Trustee for the debenture holders~~
CIBC World Markets PLC

Cotton Centre, Cotton Lane, London, SE1 2QL

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ All the shares and related rights - see mortgage charge document for
further details.

¶ 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 CityPoint, London, EC2Y 9HT

Declarant to sign below

Day Month Year
on 09 02 2006

before me Daniel Butler, DANIEL BUTLER, SOLICITOR

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 BRUCKHAUS
DERINGER
65 FLEET STREET, LONDON
ENGLAND EC4Y 1HS
DX 23 LONDON/CHANCERY LANE

For official use 10/03
Mortgage section

Post room



A25
COMPANIES HOUSE

AP925D0S

498
17/02/2006