

# M

CHWP000

COMPANIES FORM No. 403a

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

# 403a

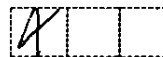
Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number



0744379

Name of company

\* insert full name  
of company

\* LONDON BRITANNIA HOTEL LIMITED

I, ADRIAN JOHN BUSHNELL

of LONDON BRITANNIA HOTEL LIMITED

† 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 granted in favour of ING Bank N V, London Branch

Date of registration ø 13 January 2004 ✓

Name and address of ~~chargee~~† trustee for the debenture holders† ING Bank N V, London Branch,  
ING Corporate Clients, 60 London Wall, London EC2M 5TQø the date of  
registration may be  
confirmed from the  
certificateShort particulars of property charged § Charge over assets of the Company as set out in the  
Debenture document dated 29 December 2003 and attached to the registered charge§ 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 1835Declared at Scarsdale Place, Kensington  
London W8 5SR

Declarant to sign below

Day Month Year  
on 2 4 0 9 2 0 0 7

before me

A Commissioner for Oaths or Notary Public or Justice of  
the Peace or a Solicitor having the powers conferred on a  
Commissioner for OathsPresenter's name address and  
reference (if any)Julia Foo  
Assistant Company Secretary  
Millennium & Copthorne Hotels plc  
Scarsdale Place  
Kensington  
London W8 5SRFor official Use (02/06)  
Mortgage Section

TUESDAY

\*A8KQ2T9W\*  
A55 25/09/2007 654  
COMPANIES HOUSE