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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

3

0744379

Name of company

* insert full name
of company

* LONDON BRITANNIA HOTEL LIMITED

I, ADRIAN JOHN BUSHNELLof 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' etcDate and description of charge # Supplementary Debenture - ING Bank N V, London BranchDate of registration 28 January 2003Name and address of ~~[chargee]~~ [trustee for the debenture holders]† ING Bank N V, London Branch,
ING Corporate Clients, 60 London Wall, London EC2M 5TQo the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ Supplemental Charge over assets of the Company as set out
in the Debenture document dated 23 January 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

on

Day	Month	Year
24	09	2007

before me Fay LauA 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

Post room

