M

COMPANIES FORM No. 403a

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



CHFP025

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

* Insert full name of company

† Delete as appropriate

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

§ The date of registration may be confirmed from the certificate

Insert brief details of property

To the Registrar of Companies (Address overleaf)

For official use Company number 01009827

Name of company

*EDWARDIAN HOTELS LIMITED

I, Vijay Wason

of 28 Landra Gardens, London, N21 1TR

[avaline ctor] [the secretary] [the secretary]

Date and Description of charge ‡ 04/05/1988 Legal Charge

Date of Registration § 12/05/1988

Name and address of [chargee] trustsex for the debenture holders]
Barclays Bank Plc, 54 Lombard Street, London, EC3P 3AH

Short particulars of property charged ø

The Berkshire Hotel, Oxford Street, London Borough of City of Westminster, T/N NGL 594146

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 TOYNOCU

Year

Declarant to sign below

V. Con_

Day Day Month ———

5/11/ 2000 AO (1

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths CYRIL HARAS-GUMMER

Solicitor and Commissioner for oaths

GUMMER & SINGH

5 Bell Parade, Bell Road Hounslow, Middx. TW3 3NU

Tel: 020 8672 6905

Presentor's name, address and reference (if any):

Baker & McKenzie 100 New Bridge Street London EC4V 6JA

Ref: JHS

1082080.1

For official use Mortgage section



A31 COMPANIES HOUSE 0198 18/11/00