

M

COMPANIES FORM No. 403a

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

403a

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

132

01009827

Name of company

* Edwardian Hotels Limited

I, Vijay Wasan
of 28 Landra Gardens, London, N21 1RT

† Delete as
appropriate

~~to 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 ‡ Third Party Charge dated 18/05/2000

Date of Registration § 26/05/2000

Name and address of [chargee] ~~XXXXXX~~
HSBC Bank Plc

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ¶ The leasehold property known as land being
68-86 (even numbers) Cromwell Road, 40 Queen's Gate Gardens, and 16, 17,
19, 20, 22 & 23 Atherstone Mews Kensington T/No NGL530429

¶ 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 Rachman Edwards
Heathrow, UK.

Declarant to sign below

Day Month Year

on 25 01 2005

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

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

Baker & McKenzie
100 New Bridge Street
London
EC4V 6JA

AJB

For official use
Mortgage section

Post room



A04
COMPANIES HOUSE

0081
01/02/05

2131413

Notes

The address for companies registered in England and Wales or Wales is:-

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ