

M

CHFP000

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

--	--	--	--	--	--

01343600

Name of company

* insert full name
of company

* Britannia Hotels Ltd

† delete as
appropriateI, Robert Christopher Ferrari
of Halecroft Hale Road Hale Cheshire WA15 8RE[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 # 16 October 1991Date of registration # 24 October 1991Name and address of [chargee][trustee for the debenture holders]† The Royal Bank
of Scotlandø the date of
registration may be
confirmed from the
certificateShort particulars of property charged \$ Freehold land and buildings
at Bosworth Hall Hotel The Park market Bosworth.§ 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 1835.

Declared at _____

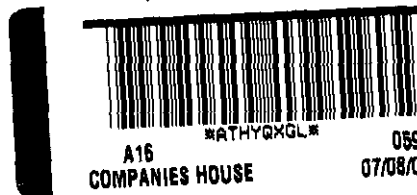
Declarant to sign below

RF 5/7/94Day Month Year
on

0	5	0	8	0	9	4
---	---	---	---	---	---	---

before me [Signature]A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.PETER SOUTHEMAN
25 CHURCH ST WARRINGTON
MANCHESTER.Presenter's name address and
reference (if any) :For official Use 10/03
Mortgage Section

Post room



Notes

The address of the Registrar of Companies is:-

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