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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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

401

1992910

Name of company

* DOLLAR LAND INVESTMENTS LIMITED

* insert full name
of company

I, ANNE COUGHAN
of 60, ALBERT COURT, PRINCE CONSORT ROAD, LONDON SW7 2BH

† 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 ‡ 5 FEBRUARY 1992 / LEGAL CHARGEDate of Registration ‡ 7 FEBRUARY 1992

§ the date of
registration may be
confirmed from the
certificate

Name and address of [chargee] [trustee for the debenture holders] CHANNEL HOTELS
AND PROPERTIES LIMITED.

§ insert brief
details of
property

Short particulars of property charged § HIGHLAND HOUSE, VICTORIA
STREET AND 19 CHAPEL STREET, NEW WINDSOR

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 35, Piccadilly
London W1V 0BT

Declarant to sign below

the 24th day of August
one thousand nine hundred and ninety-five
before me A. N. ROBINSON A. N. ROBINSON

Notary Public of London, England
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):

ANNE COUGHAN
60 ALBERT COURT
PRINCE CONSORT ROAD
LONDON SW7 2BH

For official Use
Mortgage Section



PMO *P1UNX004* 459
COMPANIES HOUSE 15-9-95

COMPANIES HOUSE 30/08/95

Notes

The address of the Registrar of Companies is:-

Companies House
Crown Way
Cardiff
CF4 3UZ