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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

To the Registrar of Companies
(Address overleaf)

For official use Company number

2151

02519633

* Insert full name
of company

Name of company

* MENZIES HOTELS LIMITED

† 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

I, Timothy Penter
of 14 Starflower Way, Mickleover, Derbyshire DE3 0BS

[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)~~ ‡

Date and Description of charge ‡ Legal Charge of Licenced Premises dated 27 November 1996

Date of Registration § 5 December 1996

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ The Royal Bank of Scotland Plc
of 36 St Andrew's Square, Edinburgh, EH2 2YB

Short particulars of property charged ¶ all monies by way of legal mortgage over the property
known as Marine Hotel, Cliff Road, Salcombe

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



DLA PIPER UK LLP
3 NOBLE STREET
LONDON EC2V 7EE
TEL: 08700 111 111
FAX: 020 7796 6666
DX: 38866 FINSBURY SQUARE

Declarant to sign below

Day Month Year

on

11 10 2006

before me

Kenan Man

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):

DLA Piper UK LLP
3 Noble Street
London
EC2V 7EE

Ref: JR/72246/120051/11314663.1

For official use
Mortgage section

Post room



A07
COMPANIES HOUSE

330
13/10/2006

Notes

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

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