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COMPANIES FORM No. 403a

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

403a

CHFP025

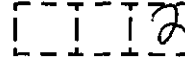
Please do not
write in
this margin

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



2817838

* Insert full name
of company

Name of company

* Hospitality Plus (UK) Plc

† 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

ø Insert brief
details of
property

I, **JOHN ALLAN HYDE**
of **18 BARNETT ROAD, BRIGHTON BN1 7QH**

[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 † **Rent Deposit Deed dated 25 March 1997**

Date of Registration § **14 April 1997**

Name and address of [chargee] ~~[trustee for the debenture holders]~~ **Beaumont Property and
Construction Plc (acting by its joint property receivers) care of McBains
Cooper Montague whose office is at 39 Ludgate Hill, London, EC4M 7BD**

Short particulars of property charged ø **Second Floor, unit 6, Monteagle Court**

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 **1 LONDON ROAD, SOUTHAMPTON**

Declarant to sign below

Day Month Year

on **04 04 2001**

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):

Theodore Goddard
150 Aldersgate Street
London
EC1A 4EJ

For official use
Mortgage section

Post room



LD7
COMPANIES HOUSE

0368
06/04/01

Notes

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

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