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403a

Pursuant to section 403(1) of the Companies Act 1985

Company number

02916253

*Jarvis Hotels - Creating The Difference Limited

of Jarvis Hotels - Creating The Difference Limited

[a director] [the secretary] [the accountant] [the administrative manager] † 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)~~ XXXX +

Date and Description of charge ‡	Legal Mortgage dated 12/11/1992
12/11/1992	Legal Mortgage dated 12/11/1992

Date of Registration § 14/06/1994

Name and address of [chargee] ~~XXXXXX for the above named holders~~, National Westminster Banks PLC and its registered office 41 Lothbury, London EC2P 2BP

§ The date of registration may be confirmed from the certificate

Short particulars of property charged: Felbridge Resort Hotel, London Road,
East Grinstead, West Sussex, PO19 4UL.

- 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 2 Ivy House Road

Declarant to sign below

Day Month Year

on 1501 2064

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):

Clifford Chance Limited
10 Upper Bank Street
London
E14 5JJ

ARXB/J0703/00855

For official use
Mortgage section

Post room



A26
COMPANIES HOUSE

0154
19/01/04

1558027