

M

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

91111

02916253

* Insert full name
of company

Name of company

*Jarvis Hotels - Creating The Difference Limited

I, DUNCAN BEVERIDGE

of Jarvis Hotels - Creating The Difference Limited

† Delete as
appropriate

[a director] [the secretary] [a director] [the secretary] of the above company, do

solemnly and sincerely declare that the debt for which the charge described below was given has been

‡ Insert a
description of the
instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc.

paid or satisfied in (full) (part) †

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

Date of Registration § 14/06/1994

Name and address of [chargee] [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 ¶ Abbey Park Resort Hotel, The Mount, York
YO2 2BN and 6 Park Street, York

¶ 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
ICKENHAM NORFOLK

Declarant to sign below

DB

Day Month Year
on 15 01 2004

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

Presenter'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

ACPOURUF

0155
19/01/04

1558014