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COMPANIES FORM No. 403a

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

403a

CHFP025

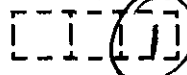
Please do not
write in
this margin

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



03669265

Name of company

* Insert full name
of company

*Claridge's Hotel Holdings Limited

I, THOMAS DOWD

of TIRARA, BALLYOWEN LANE, LOCAN, CO. DUBLIN

† 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) †

Date and Description of charge † 5th January 1999- Junior Mortgage of Shares

Date of Registration § 14th January 1999

Name and address of (XXXXXX) (trustee for the debenture holders)

Deutsche Bank AG London (such role previously held by Bankers Trust Company), Winchester House, 1 Great Winchester Street, London, EC2N 2DB

Short particulars of property charged * All the shares and all related rights accruing to the shares as described in the junior mortgage of shares

§ The date of
registration may
be confirmed
from the
certificate

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

Thomas Dowd

Declarant to sign below

Declared at:
30 HERBERT STREET
DUBLIN 2
IRELAND

Day Month Year

on 28 05 2004

before me

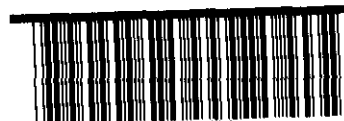
CAD Sengle

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):

BK:1302461.2 LEK/FC
Allen & Overy LLP
40 Bank Street
London
E14 5NR

For official use
Mortgage section



LD4
COMPANIES HOUSE

0319
05/08/04

LD2
COMPANIES HOUSE

0266
06/07/04