

# 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

\* Insert full name  
of company

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[01012]

03669273

Name of company

The Connaught Hotel Limited

I, Thomas Dowd  
of 'Tistrara' Ballyowen Lane, Lucan, Co. Dublin, Ireland

† 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)~~ †

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

Date and Description of charge ‡ 5 January 1999- Supplemental Mortgage

Date of Registration § 15 January 1999

Name and address of ~~the agent~~ (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 § First legal mortgage of "properties"  
specified next to name of Company in Schedule to Deed with all buildings  
erections fixed plant/machinery fixtures (not tenants'/trade fixtures)  
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.

§ The date of  
registration may  
be confirmed  
from the  
certificate

Declared at 6A Austin Friars, London EC2N 2HA Declarant to sign below

§ Insert brief  
details of  
property

Day Month Year

on 21 01 2004

before me

Geraldine East

~~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: 1301822.1 LEK/FC  
Allen & Overy LLP  
40 Bank Street  
London  
E14 5NR

For official use  
Mortgage section

Post room



LD4  
COMPANIES HOUSE

0280  
25/08/04