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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

* Insert full name
of company

To the Registrar of Companies
(Address overleaf)

For official use Company number

117

03669276

Name of company

*The Lygon Arms Hotel Limited

I, Colin John Campbell

of 25 Wycombe End, Beaconsfield, Buckinghamshire HP9 1LZ

† Delete as
appropriate

[a director] ~~XXXXXXXXXXXXXXXXXXXX~~ 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 ‡ 30 June 2003 Debenture ✓

Date of Registration § 4 July 2003 ✓

Name and address of [chargee] ~~XXXXXXXXXXXXXXXXXXXX~~ Barclays Bank plc, PO Box
119, Park House, Newbrick Road, Stoke Gifford, Bristol BS34 8TN

§ The date of
registration may
be confirmed
from the
certificate

Short particulars of property charged ø The undertaking and all property and assets
present and future including goodwill, bookdebts, uncalled capital,
buildings, fixtures, fixed plant and machinery.
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.

ø Insert brief
details of
property

Declared at OLSWANG
90 High Holborn
London WC1V 6XX

Declarant to sign below

Day Month Year
on 07 12 2005

before me Philip Allen

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):

Olswang
90 High Holborn
London
WC1V 6XX
2197094.1

MWB\KCH\DZS\14351.7

For official use
Mortgage section

Post room

A07
COMPANIES HOUSE
A6778BAN
614
17/12/2005

Notes

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

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