

M

CHFP041

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

+ delete as
appropriate

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

§ the date of
registration may
be confirmed
from the
certificate

◊ insert brief
details of
property or
undertaking no
longer subject to
the charge

COMPANIES FORM No. 403b

Declaration that part of the property or undertaking charged (a) has been released from the charge; (b) no longer forms part of the company's property undertaking

403b

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

To the Registrar of Companies
(Address overleaf)

For official use Company number

5

03929827

Name of company

*Signature Hotel Group Limited

I, Stephen William Gauntof 14 Hardays Lane, West Haddon, Northamptonshire, NN6 7AW

[a director] ~~[the secretary]~~ ~~[the administrator]~~ ~~[the administrative receiver]~~ of the above company, do
solemnly and sincerely declare that with respect to the charge described below the part of the property or
undertaking described [has been released from the charge] ~~[has ceased to form part of the company's~~

~~property or undertaking]~~ +

Date and description of charge * 24 January 2001 DebentureDate of registration § 13 February 2001Name and address of [chargee] ~~[trustee for the debenture holders]~~ + Please see attached sheet

Short particulars of property or undertaking released or no longer part of the company's property or
undertaking ◊ Please see attached sheet

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 Leamington Spa

Declarant to sign below

Warrick Rowe
Day Month Yearon 21 12 2006before me [Signature]

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):

Needham & James LLP
1 Waterloo Street
Birmingham
B2 5PG
DX 13032 Birmingham

For official use (02/06)
Mortgage section

Post room

THURSDAY



A33

AJH87LX7

04/01/2007

406

COMPANIES HOUSE

Notes

The address of the Registrar of Companies is :-

Companies House
Crown Way
Cardiff
CF14 3UZ

Companies Form No. 403b

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

403b

Company No: 03929827

Name of Company: Signature Hotel Group Limited

Name and address of chargees

Sovereign Capital Limited (formerly Nash, Sells & Partners Limited) whose company number is 2328838 of Sherlock House, 73 Baker Street, London, W1U 6RD

Management Opportunities Limited whose company number is SC118578 of 50 Lothian Road, Festival Square, Edinburgh, EH3 9BY

Short particulars of property or undertaking released

The property, assets and/or undertaking charged by the Company to the Chargees by the Charge insofar as they relate to The Mount Hotel, Mount Road, Tettenhall, Wolverhampton, West Midlands and not including the real property cited in the Charge