

# 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

131

03948742

\* Insert full name  
of company

Name of company

\*Marston Hotels Holdings Limited

I, DAVID JAMES TAYLOR

of 18 SPENCERS WAY, HARROGATE, HG1 3DN

† Delete as  
appropriate

[a director] [the ~~secretary~~] ~~of the above company~~ † 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 ‡ Fixed and floating security document dated 16/11/2005

Date of Registration § 24/11/2005

Name and address of ~~XXXXXX~~ [trustee for the debenture holders]

Barclays Bank PLC as security agent, 1 Churchill Place, London, E14 5HP

§ The date of  
registration may  
be confirmed  
from the  
certificate

Short particulars of property charged ø See Annexure One

ø 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

DLA PIPER UK LLP  
2 NOBLE STREET  
LONDON EC2V 7EE  
TEL: 08700 111 111  
FAX: 020 7796 9999  
DX 33866 FINSBURY SQUARE

Declarant to sign below

Day Month Year

on

13 11 2005

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

Presentor's name, address and  
reference (if any):

DLA Piper UK LLP  
Princes Exchange  
Princes Square  
LEEDS  
LS1 4BY

88366/120008/11612485.1

For official use  
Mortgage section



A42  
COMPANIES HOUSE

\*A46H7L6Z\*

503  
08/12/2006

A55  
COMPANIES HOUSE

141  
29/11/2006

## Notes

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

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

- **Annexure 1**

**Marston Hotels Holdings Limited**

F/H Aldwark Manor Hotel title numbers NYK122375, NYK90041, NYK148380, NYK71225 NYK83484, NYK02442, NYK234396, NYK240246, freehold Bridgewood Manor Hotel K653107, K700887, K804549, K648515, L/H Cambridge Belfry Hotel CB288015, CB288016 fixed and floating charges over the undertaking and all property and assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery.