

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

403a

M

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

18

1698769

Name of company

*International Hoteliers (UK) Limited

* Insert full name of company

I, MICHAEL CAIRNS of INTERNATIONAL HOTELIERS (UK) LIMITED, 30 PORTMAN SQUARE, LONDON W1A 4ZX [a director] 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) XXXX †

† Delete as appropriate

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

Date and Description of charge ‡ Supplemental Debenture dated 8 December 1999

Date of Registration § 16 December 1999

Name and address of [chargee] Aareal Bank AG (formerly Deutsche Pfandbrief- und Hypothekenbank Atkiengesellschaft) of Paulinenstrasse 15, 65189 Wiesbaden, Germany Short particulars of property charged ø First Fixed charge all monies standing to the credit of the hoteliers receipts account an the debts represented by it.

§ 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 30 PORTMAN SQUARE, LONDON W1A 4ZX

Declarant to sign below

ø Insert brief details of property

Day Month Year

on 06 06 2006

before me [Signature] S.R.S. FOLLEY

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):

Fried, Frank, Harris, Shriver & Jacobson (London) LLP 99 City Road LONDON EC1Y 1AX 81869

For official use Mortgage section

Barcode with text: LD5 COMPANIES HOUSE #LR623G22* 443 07/06/2006