COMPANIES FORM No. 403a

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

M

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 1698769

Name of company

* Insert full name of company

*International Hoteliers (UK) Limited

I, MICHAEL CAIRNS

of INTERNATIONAL HOTELIERS (UK) LIMITED, 30 PORTMAN SQUARE, LONDON W1A 4ZX

† Delete as appropriate

[a director] ~~[illegible]~~ † 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)** ~~[illegible]~~ †

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

Date and Description of charge ‡ Charge over Shares dated 5 May 1998

§ The date of registration may be confirmed from the certificate

Date of Registration § 26 May 1998

Name and address of [chargee] ~~[illegible]~~
Aareal Bank AG (formerly Deutsche Pfandbrief- und Hypothekenbank Atkiengesellschaft) of Paulinenstrasse 15, 65189 Wiesbaden, Germany

ø Insert brief details of property

Short particulars of property charged ø By way of first mortgage the mortgage and charges the shares to the Agent and agrees to mortgage e and charge to the Agent all dividends on all or any of the shares all stocks shares securities rights moneys or property accruing

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

Day Month Year

on 06 06 2006

before me 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

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

Fried, Frank, Harris, Shriver & Jacobson (London) LLP
99 City Road
LONDON
EC1Y 1AX (77304.1)

For official use
Mortgage section

LD5 *LR6Z7G26* 439
COMPANIES HOUSE 07/06/2006