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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

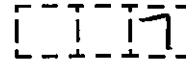
Pursuant to section 403(1) of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



1698769

* Insert full name of company

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] ~~XX~~ † 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 ‡ Supplemental Debenture dated 10 August 1999

Date of Registration § 19 August 1999

§ The date of registration may be confirmed from the certificate

Name and address of [chargee] ~~XX~~

Aareal Bank AG (formerly Deutsche Pfandbrief- und Hypothekenbank Atkiengesellschaft) of Paulinenstrasse 15, 65189 Wiesbaden, Germany
Short particulars of property charged ¶ The Churchill Inter-continental Hotel Portman Square w1 fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures

¶ 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 30 PORTMAN SQUARE LONDON W1A 4ZX

Declarant to sign below

Michael Cairns

Day Month Year

on 06 06 2006

before me

S. R. S. Foley

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 (77306.1)

For official use
Mortgage section



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COMPANIES HOUSE 07/06/2006