

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

02012

03669260

Name of company

*The Berkeley Hotel Limited

* Insert full name of company

I, Thomas Dowd of 'Tistrara' Ballyowen Lane, Lucan, Co. Dublin, Ireland

† Delete as appropriate

† 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 ‡ 5th January 1999- Supplemental Mortgage

§ The date of registration may be confirmed from the certificate

Date of Registration § 15th January 1999

¶ Insert brief details of property

Name and address of [deleted] [trustee for the debenture holders]

Deutsche Bank AG London (such role previously held by Bankers Trust Company), Winchester House, 1 Great Winchester Street, London, EC2N 2DB

Short particulars of property charged ¶ First legal mortgage of "Properties" being those next to name of Company in Schedule to Deed with all buildings erections fixed plant/machinery fixtures (not tenants'/trade fixtures) 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 Augustine House, 6A Austin Friars, London EC2N 2HA

Thomas Dowd

Declarant to sign below

Day Month Year

on 25 08 2004

before me Gerardine Keast

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):

BK:1302461.3 LEK/FC Allen & Overy 40 Bank Street London E14 5NR

For official use Mortgage section Post room LD4 COMPANIES HOUSE 0286 25/08/04