

Statement of satisfaction in full or in part of charge

Company Name: PALACE THEATRE LONDON LIMITED

Company Number: 01724610

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Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 7

Date of creation: 11/04/2012

Description of instrument:

DEBENTURE

Short Particulars:

F/H THE PALACE THEATRE 103-113 SHAFTESBURY AVENUE LONDON

T/NO 249691 FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES,

FIXED PLANT & MACHINERY SEE IMAGE FOR FULL DETAILS.

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: SLAUGHTER AND MAY

Address: 1 BUNHILL ROW LONDON UNITED KINGDOM EC1Y 8YY

Interest: SOLICITORS REPRESENTING THE CHARGOR

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.