



**Statement of satisfaction  
in full or in part of charge**

Company Name: **THE MANOR HOUSE HOTEL (CASTLE COMBE) LIMITED**

Company Number: **02256084**



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**Details of Satisfaction**

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

CH ref. **6**

Date of creation: **14/11/1997**

Description of instrument: **CHARGE OVER SHARES**

Short Particulars: **THE COMPANY CHARGES THE CHARGED PROPERTY MEANING THE SHARES AND SECURITY ASSETS AND INCLUDES ANY PROCEEDS OF SALE OR OTHER REALISATION THEREOF OR ANY PART THEREOF. SECURITY ASSETS MEANS ALL STOCKS SHARES WARRANTS RIGHTS MONEY OR OTHER PROPERTY ACCRUING OFFERED ISSUED OR DERIVING AT ANY TIME BY WAY OF REDEMPTION BONUS PREFERENCE OPTION CONSOLIDATION SUBDIVISION DIVIDEND INTEREST OR OTHERWISE IN RESPECT OF THE SHARES; SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS**

Satisfaction of charge: **In full**

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

Name: **HERRINGTON CARMICHAEL LLP**

Address: **BUILDING 2 RIVERSIDE WAY CAMBERLEY ENGLAND GU15 3YL**

Interest: **SOLICITOR FOR A CHARGOR**

**Authentication of Form**

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