

MG04

Statement that part [or the whole] of the property
charged (a) has been released from the charge,
(b) no longer forms part of the company's property

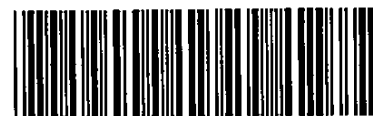


☒ **What this form is for**
You may use this form to
register a statement that part
or the whole of the property
has a) been released from
the charge or b) ceased to
form part of the property

☒ **What this form is NOT for**
You cannot use this form to
register a statement that part or
the whole of the property a) has
been released from the charge or
b) no longer forms part of the
company's property for a
company registered in Scotland
To do this, please use MG04s

For further information, please
refer to our guidance at

THURSDAY



RCS 27/10/2011
COMPANIES HOUSE

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1 Company details

Company number 3 2 7 6 2 6 3
Company name in full The Malmaison Hotel (Newcastle) Limited

14 For official use
Filing in this form
Please complete in typescript or in
bold black capitals
All fields are mandatory unless
specified or indicated by *

2 Creation of charge

Date charge created 2 9 0 2 2 0 0 8
Description 1 Debenture
Date of registration 2 1 4 0 3 2 0 8

1) You should give a description of
the instrument (if any) creating or
evidencing the charge,
e.g. 'Legal charge'
2) The date of registration may be
confirmed from the certificate

3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the
debenture holders

Name Bank of Scotland PLC (as Security Trustee)
Address The Mound
Edinburgh
Postcode EH 1 1 YZ

Name
Address
Postcode

Name
Address
Postcode

Continuation page
Please use a continuation page if
you need to enter more details

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Short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Please give the short particulars of the property or undertaking which has been released from the charge or ceased to belong to the company

Continuation page
Please use a continuation page if you need to enter more details

Short particulars

Freehold land being The Malmaison Hotel, Sandgate, Quayside, Newcastle NE1 3DX and corresponding to Land Registry title number TY341126

AND

Leasehold land being Malmaison Newcastle, Sandgate, Quayside, Newcastle NE1 3DX and corresponding to Land Registry title number TY459692

AND

Leasehold land being car parking spaces at Sandgate, Quayside, Newcastle NE1 3DX and corresponding to Land Registry title number TY459694

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Property released or ceased to belong to the company

I confirm that with respect to the charge described above that 1

- ☒ part of the property
☐ the whole of the property

has 1

- ☐ been released from the charge
☐ ceased to form part of the company's property or undertaking
☒ been released from the charge and ceased to form part of the company's property

1 Please tick one box only

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Signature

Please sign the form here

Signature


Signature


X  X


This form must be signed by a person with an interest in the registration of the charge


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Statement that part [or the whole] of the property charged (a) has been released from the charge, (b) no longer forms part of the company's property

 Presenter information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	Mark Roberts
Company name	Freshfields Bruckhaus Deringer LLP
Address	
65 Fleet Street	
London	
England	
Post town	United Kingdom
County/Region	
Postcode	E C 4 Y 1 H S
Country	
DX	DX 23 London/Chancery Lane
Telephone	020 7936 4000

 Checklist
We may return forms completed incorrectly or with information missing
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register
<input type="checkbox"/> You have correctly completed the charge details in Section 2
<input type="checkbox"/> You have given the name and address of the chargee, or trustee for the debenture holders
<input type="checkbox"/> You have completed the details of the short particulars of the property charged
<input type="checkbox"/> You have completed both parts of Section 5
<input type="checkbox"/> You have signed the form

 Important information
Please note that all information on this form will appear on the public record
 Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

 Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk