In accordance with Section 859L of the Companies Act 2006

MR04

SIRIS Laserform

Statement of satisfaction in full or in part of a charge

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

What this form is for

You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge against a company

What this form is !

You may not use th register a statemer in full or in part of a charge against an LL MR04



11/04/2014 COMPANIES HOUSE

ov uk

Company details

Company number

Company name in full THE MALMAISON HOTEL (LEEDS) LIMITED Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by 1

Charge creation •

When was the charge created?

- → Before 06/04/2013 Complete Part A and Part C
- → On or after 06/04/2013 Complete Part B and Part C

Property acquired

If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

Part A Charges created before 06/04/2013

A1

Charge creation date

Please give the date of creation of the charge 2

Charge creation date

Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is created or evidenced

Instrument description

DEBENTURE

Continuation page

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

MR04
Statement of satisfaction in full or in part of a charge

43	Short particulars of the property or undertaking charged		
	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if	
hort particulars	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	you need to enter more details	
	,		

CHFP025 04/13 Version 1 0

	MR04 Statement of satisfaction in full or in part of a charge	•	
Part B	Charges created on or after 06/04/2013		
B1	Charge code Please give the charge code This can be found on the certificate	Charge code	
Charge code O		This is the unique reference code allocated by the registrar	
Part C	To be completed for all charges		
C1	Satisfaction	· · · · · · · · · · · · · · · · · · ·	
	I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box [x] In full In part		
C2	Details of the person delivering this statement and their interest in the charge		
	Please give the name of the person delivering this statement		
Forename(s)	PAUL		
Surname	ROBERTS		
	Please give the address of the person delivering this statement		
Building name/number	ONE		
Street	FLEET PLACE		
Post town	LONDON		
County/Region			
Postcode	EC4M7WS		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	DIRECTOR OF THE CHARGOR		
C3	Signature		
	Please sign the form here		
Signature	Signature X		
	_	CHEP025	

04/13 Version 1 0

MR04

Statement of satisfaction in full or in part of a charge

Presenter information	Important 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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	Where to send	
Contact name SCOTT SYME	You may return this form to any Companies House address. However, for expediency, we advise you	
DENTONS UKMEA LLP	to return it to the appropriate address below:	
Address ONE FLEET PLACE	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	
Post town LONDON		
County/Region		
Postcode	or LP - 4 Edinburgh 2 (Legal Post)	
Country Country Country	For companies registered in Northern Ireland The Registrar of Companies, Companies House,	
DX:242 LONDON/CHANCERY LANE Telephone +44 20 7242 1212	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
100pinin +44 20 7242 1212	DX 481 N R Belfast 1	
✓ Checklist	<i>i</i> Further information	
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes	
Please make sure you have remembered the following	on the website at www.companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an	
The company name and number match the information held on the public Register		
Part A Charges created before 06/04/2013	alternative format. Please visit the	
You have given the charge date You have completed the Description of instrument	forms page on the website at	
and Short particulars in Sections A2 and A3	www.companieshouse.gov.uk	
Part B Charges created on or after 06/04/2013 You have given the charge code		
Part C To be completed for all charges You have ticked the appropriate box in Section C1 You have given the details of the person delivering this statement in Section C2 You have signed the form		