In accordance with Section 872(1)(a) of the Companies Act 2006

MG02



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

✓ 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

What this form is NOT for You cannot use this form to a statement of satisfaction ii or in part of a fixed charge f company registered in Scot do this, please use form MC



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01/03/2011 17 COMPANIES HOUSE

| 1 | Company details | For official use | |
|---|---|---|--|
| Company number | 0 5 2 5 8 0 6 1 | → Filling In this form | |
| Company name in full | SOUTH KENSINGTON HOTELS LIMITED | Please complete in typescript or i bold black capitals | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Creation of charge | | |
| Date charge created | d 2 d 6 m 0 m 4 y 2 y 0 y 5 | You should give a description of | |
| Description | MORTGAGE | the instrument (if any) creating or evidencing the charge, e g 'Legal charge' | |
| Date of registration 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 | · · · · · · · · · · · · · · · · · · · | |
| | | Continuation page | |
| | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders | Please use a continuation page you need to enter more details | |
| lame | LLOYDS TSB BANK PLC | | |
| | | _ | |
| Address | 25 GRESHAM STREET | _ | |
| Address | 25 GRESHAM STREET LONDON | _ | |
| | | _ | |
| Postcode | LONDON | | |
| Postcode Name | LONDON | | |
| Postcode Name | LONDON | | |
| Postcode Name Address | LONDON E C 2 V 7 H N | | |
| Postcode Name Address Postcode | LONDON E C 2 V 7 H N | | |
| Postcode Name Address Postcode Name | LONDON E C 2 V 7 H N | | |
| Postcode Name Address Postcode Name Address | LONDON E C 2 V 7 H N | | |

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| 4 | Short particulars of all the property mortgaged or charged | | | |
|-------------------|--|--|--|--|
| | Please give the short particulars of the property mortgaged or charged | Continuation page Please use a continuation page if you need to enter more details | | |
| Short particulars | BY WAY OF FIXED SECURITY ALL THOSE STOCKS SHARES BONDS CERTIFICATES OF DEPOSIT BILLS OF EXCHANGE DEPOSITORY RECEIPTS LOAN CAPITAL DERIVATIVE (INCLUDING ANY CURRENCY OR CURRENCY UNIT INTEREST RATE OR COMMODITY HEDGING ARRANGEMENT) AND OTHER SECURITIES OF ANY KIND | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| 5 | Satisfaction of the debt | | | |
| | I confirm that the debt for which the charge described above was given has been paid or satisfied [x] In full In part | Please tick one box only | | |
| 6 | Signature | <u>'</u> | | |
| | Please sign the form here | | | |
| Signature | Signature X | | | |
| | This form must be signed by a person with an interest in the registration of the charge | | | |

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| 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 Duncan Jones | You may return this form to any Companies House address, however for expediency we advise you to |
| Fox Williams LLP | return it to the appropriate address below- |
| Address Ten Dominion Street | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| Post town London County/Region Postcode E C 2 M 2 E E | 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 |
| Country | or LP - 4 Edinburgh 2 (Legal Post) |
| DX 33873 Finsbury Square | For companies registered in Northern Ireland: The Registrar of Companies, Companies House, |
| Telephone 020 7628 2000 | Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 |
| ✓ Checklist | Fruther information |
| We may return forms completed incorrectly or with information missing. Please make sure you have remembered the following: The company name and number match the information held on the public Register You have completed the charge details in Section 2 You have completed the name and address of the chargee, or trustee for the debenture holders You have completed the short particulars of the property mortgaged or charged You have confirmed whether the charge is to be satisfied in full or in part You have signed the form | 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 |