In accordance with Section 859L of the Companies Act 2006

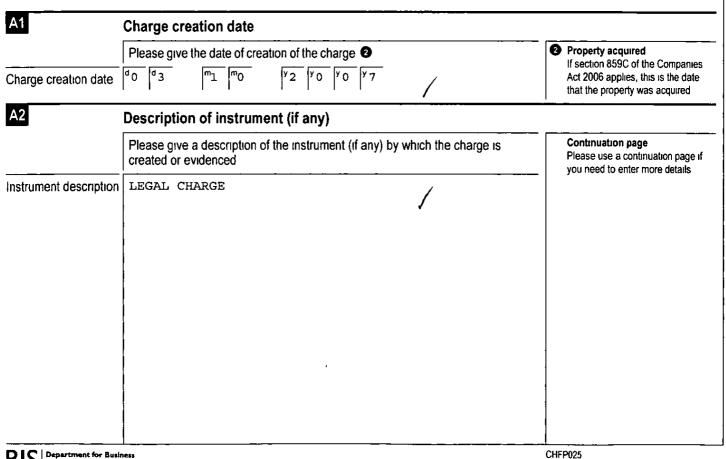
MR04

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 What this form is please You may use this form to register You may not use a statement of satisfaction in full register a statem€ aov uk or in part of a mortgage or charge in full or in part of against a company charge against ar LL MR04 COMPANIES HOUSE Company details Company number > Filling in this form Please complete in typescript or in bold black capitals MALMAISON AND HOTEL DU VIN PROPERTY HOLDINGS Company name in full All fields are mandatory unless LIMITED specified or indicated by * Charge creation • Property acquired When was the charge created? If section 859C of the Companies → Before 06/04/2013 Complete Part A and Part C Act 2006 applies, this is the date that the property was acquired → On or after 06/04/2013 Complete Part B and Part C Charges created before 06/04/2013 Charge creation date

Part A



MR04

Statement of satisfaction in full or in part of a charge

A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

F/H SUSSEX ARTS CLUB T/NO ESX 194968 FIXED CHARGE ALL BUILDINGS AND OTHER STRUCTURES FIXED TO THE PROPERTY, FIXED CHARGE ANY GOODWILL RELATING TO THE PROPERTY, FIXED CHARGE ALL PLANT MACHINERY AND OTHER ITEMS AFFIXED TO THE PROPERTY, ASSIGNMENT OF THE RENTAL SUMS TOGETHER WITH THE BENEFIT OF ALL RIGHTS AND REMEDIES, FIXED CHARGE THE PROCEEDS OF ANY CLAIM MADE UNDER INSURANCE POLICY RELATING TO THE PROPERTY, FLOATING CHARGE ALL UNATTACHED PLANT, MACHINERY, CHATTELS AND GOODS ON OR IN OR USED IN CONNECTION WITH THE PROPERTY OR THE BUSINESS OF UNDERTAKING AT THE PROPERTY.

Continuation page

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

CHFP025 04/13 Version 1 0

	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 1		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	E C 4 M 7 W S	
	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	

MR04

34378170

CHFP025 04/13 Version 1 0

MR04

Statement of satisfaction in full or in part of a charge

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	
• • • • • • • • • • • • • • • • • • • •	
7 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	

CHFP025 04/13 Version 1 0