In accordance with Section 859L of the Companies Act 2006

MR04

%IRIS 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 NO '`ase You may not use this You may use this form to register register a statement a statement of satisfaction in full uk in full or in part of a i or in part of a mortgage or charge charge against an L against a company LL MR04 11/04/2014 COMPANIES HOUSE Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full MALMAISON AND HOTEL DU VIN PROPERTY HOLDINGS 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 Part A Charges created before 06/04/2013 **A1** Charge creation date Property acquired Please give the date of creation of the charge 2 If section 859C of the Companies Act 2006 applies, this is the date . Charge creation date that the property was acquired **A2** Description of instrument (if any) Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced you need to enter more details STANDARD SECURITY Instrument description

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	Continuation page Please use a continuation page if		
Short particulars	MALMAISON GLASGOW 160 PITT STREET GLASGOW AND 278 WEST GEORGE STREET GLASGOW T/NOS GLA104488 AND GLA104489	you need to enter more details		

CHFP025 04/13 Version 1 0

Part B	Charges created on or after 06/04/2013	<u> </u>	
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		
C2	Details of the person delivering this statement and their interest in the charge		
	Please give the name of the person delivering this statement PAUL	_	
Forename(s)	ROBERTS	-	
Surname	Please give the address of the person delivering this statement	-	
Building name/number		-	
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	1	
	Please sign the form here		
Signature	Signature X	(
		CHEP025	

MR04

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 Company name DENTONS UKMEA LLP	You may return this form to any Companies House address. However, for expediency, we advise you 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	
Post town LONDON	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	
County/Region Postrode R C 4 M 7 W S		
	or LP - 4 Edinburgh 2 (Legal Post)	
County	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
DX:242 LONDON/CHANCERY LANE	Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone +44 20 7242 1212	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance note	
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 and Short particulars in Sections A2 and A3	forms page on the website at 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		

CHFP025 04/13 Version 1 0