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 , please You may use this form to register You may not us ıt a statement of satisfaction in full register a stater gov uk or in part of a mortgage or charge in full or in part against a company charge against 11/04/2014 LL MR04 COMPANIES HOUSE Company details Filling in this form Company number 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 Part A 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 Instrument description LEGAL CHARGE.

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А3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

THE L/H PROPERTY K/A THE L/H PROPERTY K/A HOTEL DU VIN HARROGATE, PROSPECT PLACE, HARROGATE, 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 OR UNDERTAKING AT THE PROPERTY

Continuation page

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

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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		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	I	_	
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	_	
	Signature Please sign the form here		
Signature	Signature Sign the form here	-	
	X	(
	"	`	

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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 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: For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
Address ONE FLEET PLACE		
	DX 33050 Cardiff	
Post town LONDON	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Postcode E C 4 M 7 W S	or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland The Registrar of Companies, Companies House,	
DX 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	Fruit as information	
We may return forms completed incorrectly or with information missing	Further information For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
Please make sure you have remembered the following:		
The company name and number match the information held on the public Register	This form is available in an	
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		
You have given the details of the person delivering this statement in Section C2		

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