In accordance with Section 859L of the Companies Act 2006

MR04

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	
√	A13 22	*ase uk 4A39UKX* 2/06/2015 #83 ANIES HOUSE
1	Company details	
Company number	0 5 9 9 0 9 0 5	→ Filling In this form Please complete in typescript or in
Company name in full	MALMAISON AND HOTEL DU VIN PROPERTY HOLDINGS LIMITED	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	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	
A1	Charge creation date Please give the date of creation of the charge •	Property acquired If section 859C of the Companies
Charge creation date		If section 859C of the Companies Act 2006 applies this is the date
A1 Charge creation date A2	Please give the date of creation of the charge •	If section 859C of the Companies Act 2006 applies this is the date

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A3	Short particulars of the property or undertaking charged	ged	
	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if	
Short particulars		you need to enter more detaits	

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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	O Charge code	
Charge code •	0 5 9 9 0 5 0 0 2 3	This is the unique reference code allocated by the registrar	
Part C	To be completed for all charges		
C1	Satisfaction		
	! confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box		
	☐ 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		
orename(s)	WATSON, FARLEY & WILLIAMS LLP	_	
Surname		-	
	Please give the address of the person delivering this statement	_	
Building name/number	15	_	
Street	APPOLD STREET	_	
		_	
Post town	LONDON	_	
County/Region			
Postcode	EC2A2HB		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	_	
Person's interest in the charge	DELIVERED ON BEHALF OF THE CHARGOR	_ _ _	
C3	Signature		
	Please sign the form here		
Signature	No Image Available	_	
	X Wasn, Farry - Uman LCP	K	

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Presenter information		
You do not have to give any contact information, but you do, it will help Companies House if there is a que on the form. The contact information you give will be visible to searchers of the public record.	егу	
Contact name RHIAN WOODEND		
Company name WATSON, FARLEY & WILLIAMS LLP	_	
	_	
Address 15 APPOLD STREET	_	
	_	
Post town LONDON		
County/Region	-	
Postcode E C 2 A 2 H B		
Country	_	
DX	_	
Telephone 020 7914 9000	_	
020 7814 8000 Checklist		
We may return forms completed incorrectly or with information missing	<u></u>	
Please make sure you have remembered the following The company name and number match the information held on the public Register		
Part A Charges created before 06/04/2013 ☐ You have given the charge date ☐ You have completed the Description of instrument and Short particulars in Sections A2 and A3	t	
Part B Charges created on or after 06/04/2013 You have given the charge code	3	
Part C To be completed for all charges ✓ You have ticked the appropriate box in Section C ✓ You have given the details of the person delivering this statement in Section C2		

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

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

☑ You have signed the form

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A2	Description of instrument (if any)	
	Please give a description of the instrument (if any) by which the charge is created or evidenced	
Instrument description		

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A3	Short particulars of the property or undertaking charged		
	Please give the short particulars of the property or undertaking charged		
Short particulars			