

Statement of satisfaction in full or in part of charge

Company Name: HENDON HALL HOTEL LIMITED

Company Number: 06456146

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Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 1

Date of creation:

25/02/2008

Description of

DEBENTURE

instrument:

Short Particulars: F/H THE HENDON HALL HOTEL ASHLEY LANE HENDON LONDON T/NO

MX444325 FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES,

FIXED PLANT & MACHINERY SEE IMAGE FOR FULL DETAILS

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: LUPTON FAWCETT LLP

Address: YORKSHIRE HOUSE EAST PARADE LEEDS ENGLAND LS1 5BD

Interest: SOLICITOR FOR A CHARGOR

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.