

Statement of satisfaction in full or in part of charge

Company Name: MACDONALD RESORTS LIMITED

Company Number: SC019593

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XCXE8BN5

Details of Satisfaction

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

CH ref. 36

Date of creation: 20/12/2012

Description of

SHARE PLEDGE

instrument:

Short Particulars: CHARGED ASSETS MEANS THE SHARES AND THE RELATED RIGHTS

SEE FORM FOR DETAILS

Satisfaction of

charge:

In full

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

Name: MACDONALD RESORTS LIMITED

Address: CRUTHERLAND HOUSE AND SPA STRATHAVEN ROAD GLASGOW

SCOTLAND G75 0QJ

Interest: CHARGOR

Authentication of Form

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