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

What this form is for You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge against a company.

What this form is NOT fo You may not use this forn register a statement of sa in full or in part of a mortg charge against an LLP. U LL MR04.



22/06/2015 **COMPANIES HOUSE**

| 1 | Company details | |
|-----------------------|---|--|
| Company number | S C 1 6 6 2 1 8 | → Filling In this form Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by * |
| Company name in full | MWB MALMAISON BRAND LIMITED | |
| | | |
| 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 | |
| Part A | Charges created before 06/04/2013 | |
| A1 | Charge creation date | |
| | Please give the date of creation of the charge. | |
| Charge creation date | d | |
| A2 | Charge number | |
| | Please give the charge code. This can be found on the certificate. | |
| Charge number | 113 | |
| A3 | Description of instrument (if any) | |
| | Please give a description of the instrument (if any) by which the charge is created or evidenced. | Continuation page Please use a continuation page if you need to enter more details. |
| nstrument description | | <u>;</u> |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

| | culars of the property or u | | Continuation page Please use a continuation page if you need to enter more details. | | | |
|---------------------|--|-------------------------|---|--|--|--|
| Please give t | · · · · · · · · · · · · · · · · · · · | | Please use a continuation page if | | | |
| | ne short particulars of the property | or undertaking charged. | Please use a continuation page if | | | |
| Short particulars | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| B1 Charge cod | Charge code | | | | | |
| Please give t | Please give the charge code. This can be found on the certificate. | | | | | |
| Charge code O S C 1 | 6 - 6 2 1 8 - 0 | 0 1 3 | This is the unique reference code allocated by the registrar. | | | |

MR04

Statement of satisfaction in full or in part of a charge

| C1 | Satisfaction | | |
|---------------------------------|---|--|--|
| | I 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 | | |
| Name | WATSON FARLEY & WILLIAMS LLP | | |
| | Please give the address of the person delivering this statement | | |
| Building name/number | 15 | | |
| Street | APPOLD STREET | | |
| Post town | LONDON | | |
| County/Region | | | |
| Postcode | EC2A2HB | | |
| December interest in | Please give the person's interest in the charge (e.g. chargor/chargee etc). DELIVERED ON BEHALF OF THE CHARGOR | | |
| Person's interest in the charge | DELIVERED ON BEHALF OF THE CHARGOR | | |
| C3 | Signature | | |
| | Please sign the form here. | | |
| Signature | X Wasa, Farly, wiim Lip X | | |

MR04

Statement of satisfaction in full or in part of a charge

Presenter 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 | | |
|--|--|--|
| visible to searchers of the public record. | | |
| Contact name RANJEEV KUMAR | | |
| WATSON FARLEY & WILLIAMS LLP | | |
| Address 15 APPOLD STREET | | |
| | | |
| Post town LONDON | | |
| County/Region | | |
| Postcode E C 2 A 2 H B | | |
| UNITED KINGDOM | | |
| DX | | |
| Telephone 020 7814 8000 | | |
| ✓ Checklist | | |
| We may return forms completed incorrectly or with information missing. | | |
| Please make sure you have remembered the following: | | |

The company name and number match the information held on the public Register.

You have given the charge date.

☐ You have given the charge number

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.

Part A Charges created before 06/04/2013

☐ You have completed the Description of instrument

and Short particulars in Sections A3 and A4.

☑ Part B Charges created on or after 06/04/2013

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