Statement of satisfaction in full or in part of charge

Company name: Harrods Property Holdings Limited

Company number: 05985333

Received for Electronic Filing: 11/05/2015



Details of Satisfaction

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

CH ref. 2

Date of creation: 15/12/2006

Description of instrument:

SHARE CHARGE IN FAVOUR OF THE ROYAL BANK OF SCOTLAND PLC.

Short Particulars:

THE INVESTMENTS INCLUDING ANY INCOME OFFER RIGHT OR BENEFIT IN RESPECT OF ANY SUCH INVESTMENTS. FOR FURTHER DETAILS

OF PROPERTY / UNDERTAKING CHARGED PLEASE SEE CHARGING

INSTRUMENT.

Satisfaction of

charge:

In full

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

Name: ANDREW VICKERS

Address: WHITE & CASE LLP 5 OLD BROAD STREET LONDON ENGLAND EC2N

1DW

Interest: SOLICITOR

Authentication of Form

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