In accordance with Section 859L of the Companies Act 2006

MR04

Laserform

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

X What this form is NO You may not use this register a statement of in full or in part of a mocharge against an LLI LI MROW LL MR04



03/10/2015

uk

ise

COMPANIES HOUSE

1	Company details	9			
Company number	0 3 4 5 7 2 0 8	Filling in this form Please complete in typescript or in			
Company name in full	GORDON RAMSAY 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				
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 ₁ d ₈ m ₀ m ₃ y ₂ y ₀ y ₁ y ₃				
A2	Charge number				
	Please give the charge number This can be found on the certificate				
Charge number*					
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			
Instrument description	Debenture dated 18 March 2013 between the Chargor and Barclays Bank PLC				

MR04

Statement of satisfaction in full or in part of a charge

A4	Short particulars of the property or undertaking charged				
	Please give the short particulars of the property or undertaking charged.	Continuation page Please use a continuation page if			
Short particulars	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	you need to enter more details			
Part B	Charges created on or after 06/04/2013	1			
B1	Charge code				
	Please give the charge code This can be found on the certificate	Charge code This is the unique reference code			
Charge code 1		allocated by the registrar			

MR04

Statement of satisfaction in full or in part of a charge

Part C	To be completed for all charges		
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	OLSWANG LLP		
	Please give the address of the person delivering this statement		
Building name/number	90		
Street	HIGH HOLBORN		
Post town	LONDON		
County/Region			
Postcode	W C 1 V 6 X X		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	SOLICITOR ON BEHALF OF THE CHARGOR		
C3	Signature	<u>, </u>	
	Please sign the form here		
Signature	X M< N X		

MR04

Statement of satisfaction in full or in part of a charge

Presenter information	Important 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	Please note that all information on this form will appear on the public record		
visible to searchers of the public record	☑ Where to send		
Contact name MIKE TANNER	You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below		
Company name OLSWANG LLP			
Address 90 High Holborn	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,		
Post town London			
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
Country	For companies registered in Northern Ireland:		
OX 37972 Kingsway	The Registrar of Companies, Companies House,		
Telephone 020 7067 3000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
✓ Checklist	<i>i</i> Further information		
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes		
Please make sure you have remembered the following	on the website at www companieshouse gov uk or email enquines@companieshouse gov uk		
[✓] The company name and number match the information held on the public Register	This form is available in an		
Part A Charges created before 06/04/2013	alternative format Please visit the		
✓ You have given the charge date	forms page on the website at		
 You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4 	www.companieshouse gov.uk		
Part B Charges created on or after 06/04/2013 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			