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

What this form is NO1 You may not use this fo register a statement of in full or in part of a mo. charge against an LLP LL MR04



11/11/2015 COMPANIES HOUSE

"A4J5ZEOJ" A04

31/10/2015

#307

COMPANIES HOUSE Company details O Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full The Connaught Hotel Limited All fields are mandatory unless specified or indicated by * 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 Charge creation date Please give the date of creation of the charge Charge creation date Charge number Please give the charge number. This can be found on the certificate Charge number* А3 Description of instrument (if any) Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced you need to enter more details Instrument description Legal charge

Short particulars By wa	give the short particulars of the property or undertaking charged y of first legal mortgage the mortgaged property being nnaught hotel carlos place london t/no LN52023 and 6336 and 12 adams row london t/no NGL901863	Continuation page Please use a continuation page if you need to enter more details		
the co	nnaught hotel carlos place london t/no LN52023 and	you need to enter more details		
		you need to enter more details		
Part B Cha	ges created on or after 06/04/2013			
B1 Charge	Charge code			
Please	give the charge code This can be found on the certificate	Charge code This is the unique reference code		
Charge code Charge code		allocated by the registrar		

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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 [x] 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	Ara Vadjaraganian			
	Please give the address of the person delivering this statement			
Building name/number	Macfarlanes LLP			
Street	20 Cursitor Street			
Post town				
County/Region	London			
Postcode	E C 4 A 1 L T			
	Please give the person's interest in the charge (e.g. chargor/chargee etc)			
Person's interest in the charge	Solicitor to chargor			
C3	Signature			
	Please sign the form here			
Signature	Signature X MacHarlans Utt			

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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 Valery Nformba	You may return this form to any Companies House address. However, for expediency, we advise you	
Company name Macfarlanes LLP	to return it to the appropriate address below.	
Address 20 Cursitor Street	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region London	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode E C 4 A 1 L T	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country UK	For companies registered in Northern Ireland:	
DX DX No 138 Chancery Lane	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone +44 (0)20 7831 9222	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	7 Further information	
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or	
Please make sure you have remembered the following:	email enquiries@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		