Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property

Company name: **BOURNE LEISURE LIMITED**

Company number: 04011660

Received for Electronic Filing: 20/01/2021



X9WLJLW

Details of Release / Cease of property or undertaking

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

CH ref. 4

Date of creation: 02/11/2000

Description of

instrument:

NOTARIAL DEED OF SHARE PLEDGE

Short Particulars:

PURSUANT TO THE TERMS OF THE SHARE PLEDGE AS SECURITY FOR THE FULL AND PUNCTUAL FULFILMENT OF THE SECURED LIABILITIES BY EACH OBLIGOR, THE PLEDGOR CONSTITUTED A PLEDGE ON THE SHARES IN FAVOUR OF THE SECURITY AGENT WHO ACCEPTED SEE

THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

Release/cease: All of the property or undertaking charged no longer forms part of the

company's property or undertaking.

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

Name: ALEXANDER LAW

Address: SLAUGHTER AND MAY ONE BUNHILL ROW LONDON ENGLAND EC1Y

8YY

Interest: SOLICITOR FOR A CHARGOR

Authentication of Form

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