In accordance with Section 872(1)(a) of the Companies Act 2006

MG02

Statement of satisfaction in full or in part of mortgage or charge



| • | 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 | | | | | | | | What this form is You cannot use this a statement of satis or in part of a fixed company registered do this, please use fi | *AWBCJYLV* 22/10/2011 251 DMPANIES HOUSE |
|-------------------------------|--|---------|------|------|--|--------------|------|----------|--|---|
| 1 | Com | pany | y de | etai | ls | | | | | rui omcial use |
| Company number | 0 | 0 0 | 0 | 9 | 3 | 3 | 3 | 8 | | Filling in this form |
| Company name in full | HAY | SHO | OLC | OINC | Please complete in typescript or in bold black capitals | | | | | |
| | | | | | | | | | | All fields are mandatory unless specified or indicated by * |
| 2 | Crea | tion | of | cha | rge | | | | | |
| Date charge created | 4 | 8 | | ő | 2 | _ | 2 | ŏ | ŎŚ | You should give a description of the instrument (if any) creating or |
| Description • | A DE | ED | OF | ADI | VIIS | SION | I TO | AN (| OMNIBUS GUARANTEE AND | evidencing the charge, |
| | SET | -OFF | - AC | SRE | EM | ENT | DAT | ED 1 | 17 AUGUST 1999 | e g 'Legal charge' The date of registration may be |
| Date of registration @ | 4 [| φ_ | | Ō | 3 | | 2 | ď | 0 5 | confirmed from the certificate |
| 3 | Name and address of chargee(s), or trustee(s) for the debenture holders | | | | | | | | | |
| | | se give | | | Continuation page Please use a continuation page if you need to enter more details | | | | | |
| Name | LLOYDS TSB BANK PLC | | | | | | | | | |
| Address | 25 G | RES | SHA | M S | | | | | | |
| | LONDON | | | | | | | | | |
| Postcode | E | c [| 2 | V | | 7 | Н | N | | |
| Name | | | | | | | | | | |
| Address | | | | | | | | | | |
| | | | | | | | | | | |
| Postcode | <u>-</u> | | | | <u>' </u> | ' | | <u> </u> | | <u> </u> |
| Postcode Name | | | | | | | | | | |
| | | | | | | | | | | _ |

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|-------------------|---|---|--|--|--|--|--|--|--|--|--|
| 4 | Short particulars of all the property mortgaged or charged | | | | | | | | | | |
| | Please give the short particulars of the property mortgaged or charged | Continuation page Please use a continuation page if you need to enter more details. | | | | | | | | | |
| Short particulars | ANY SUM OR SUMS FOR THE TIME BEING STANDING TO THE CREDIT OF ANY PRESENT OR FUTURE ACCOUNT OF THE COMPANY WITH THE BANK | | | | | | | | | | |
| | | | | | | | | | | | |
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| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | Satisfaction of the debt | | | | | | | | | | |
| 5 | I confirm that the debt for which the charge described above was given has been paid or satisfied • In full In part | • Please tick one box only | | | | | | | | | |
| 6 | Signature | | | | | | | | | | |
| | Please sign the form here | | | | | | | | | | |
| Signature | Signature X DINUTOR | | | | | | | | | | |
| | This form must be signed by a person with an interest in the registration of the charge | | | | | | | | | | |

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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 HINA PATEL Company name HAYS PLC | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below |
| Address 250 EUSTON ROAD | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| Post town LONDON County/Region Postcode N W 1 2 A F Country DX Telephone 020 7391 6639 | 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 |
| We may return forms completed incorrectly or with information missing | <i>i</i> Further information |
| Please make sure you have remembered the following The company name and number match the information held on the public Register You have completed the charge details in Section 2 You have the completed the name and address of the chargee, or trustee for the debenture holders You have completed the short particulars of the property mortgaged or charged You have confirmed whether the charge is to be satisfied in full or in part You have signed the form | 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 |