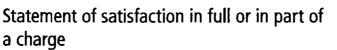
In accordance with Section 859L of the Companies Act 2006.

## **MR04**





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 NC You may not use this f register a statement or in full or in part of a m charge against an LLP. LL MR04.



A27 09/12/2017
COMPANIES HOUSE

#264

1	Co	mpa	any c	leta					
Company number	0	0	1	6	7	5	9	1	→ Filling in this form Please complete in typescript or in
Company name in full		EGR	O plo	;	bold black capitals.				
				•	All fields are mandatory unless specified or indicated by *				
2	Charge creation								•
		→ B	was the efore On or	06/					
Part A	Cl	har	ges	s CI	'ea'	ted	b	efore 06/04/2013	
A1	Ch	arge	e cre	atio	n da				
	Ρŀ	ease	give t	he da	te of	creat	ion o	f the charge.	
Charge creation date	<sup>d</sup> 2	6		ď	2	_	<sup>y</sup> 1	9 7 1	
A2	Ch	arge	nur	nbe	r				
	Pl	ease	give t	he ch	arge ı	numb	er. Tl	nis can be found on the certificate.	
Charge number*									
А3	De	scri	ption	ı of	inst	rum	ent	(if any)	
			give a or ev			n of t	he in	strument (if any) by which the charge is	Continuation page Please use a continuation page if you need to enter more details.
Instrument description	Pŧ	ersoi	ns en	titled					
		е со	nt Se mpar 24 Ju	ıy ar	✓ 				
	1								

A4	Short particulars of the property or undertaking charged  Please give the short particulars of the property or undertaking charged.	Continuation page	
Short particulars	F/H properties listed in schedule attached to doc 257, with all buildings fixtures & fittings fixed plant & machinery subject to and with the benefit of the existing lease underleases tenances rights.	Please use a continuation page if you need to enter more details.	
Part B	Charges created on or after 06/04/2013  Charge code		
B1	Please give the charge code. This can be found on the certificate.	<b>●</b> Charge code	
		This is the unique reference code	
Charge code •		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 inter-	est in the charge						
	Please give the name of the person delivering this statement	/						
Name	Soumen Das							
	Please give the address of the person delivering this statement							
Building name/number	Cunard House							
Street	15 Regent Street	/						
Post town	London							
County/Region								
Postcode	S W 1 Y 4 L R  Please give the person's interest in the charge (e.g. chargor/chargee etc).							
Person's interest in the charge	Director of SEGRO plc	1						
C3	Signature	1						
	Please sign the form here.							
Signature	Signature X	/						

## MR04

Statement of satisfaction in full or in part of a charge

Presenter information	Important information  Please note that all information on this form will appear on the public record.  Where to send			
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				
visible to searchers of the public record.				
Contact name	You may return this form to any Companies House address. However, for expediency, we advise you			
Company name SEGRO	to return it to the appropriate address below:			
Address Cunard House  15 Regent 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 London	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.			
Country/Region  Postcode  S W 1 Y 4 L R  Country				
United Kingdom				
Telephone 020 7451 9083				
✓ Checklist	DX 481 N.R. Belfast 1.			
We may return forms completed incorrectly or with information missing.	Further information  For further information, please see the guidance notes			
Please make sure you have remembered the following:  The company name and number match the information held on the public Register.	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			
Part A Charges created before 06/04/2013  ☐ You have given the charge date. ☐ You have given the charge number (if appropriate) ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4.				
Part B Charges created on or after 06/04/2013 You have given the charge code.				
<ul> <li>□ Part C To be completed for all charges</li> <li>□ You have ticked the appropriate box in Section C1.</li> <li>You have given the details of the person delivering</li> <li>□ this statement in Section C2.</li> <li>You have signed the form.</li> </ul>				