In accadance 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 NOT fo You cannot use this form t a statement of satisfaction or in part of a fixed charge



| | do this, please use form N | *AL65CORX* 02/11/2010 174 |
|------------------------|---|--|
| | N*2 | COMPANIES HOUSE |
| 1 | Company details | 62 For official use |
| Company number | 3 0 7 8 7 6 | Filling in this form Please complete in typescript or in |
| Company name in full | Haulfryn Group Limited | bold black capitals |
| | | All fields are mandatory unless specified or indicated by * |
| 2 | Creation of charge | |
| Date charge created | d 0 d 6 m 1 m 0 y 2 y 0 y 0 y 8 | You should give a description of the instrument (if any) creating or |
| Description ① | Legal Charge | evidencing the charge, e g 'Legal charge' |
| | | The date of registration may be |
| Date of registration 2 | d2 d3 m1 m0 y2 y0 y0 y8 | confirmed from the certificate |
| | Name and address of chargee(s), or trustee(s) for the debenture holders | |
| | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders | Continuation page Please use a continuation page if you need to enter more details |
| Name | National Westminster Bank PLC | you need to chief friore details |
| Address | 135 Bishopsgate | |
| | London | |
| Postcode | E C 2 M 3 U R | |
| Name | | |
| Address | | |
| | | |
| Postcode | | |
| Name | | |
| Address | | |
| | | |
| Postcode | | |
| | | |

| | MG02 | |
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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 | The freehold land known as Martello Beach Park, Pevensey Bay Road, P the south west of Timberline Road, Pevensey Bay, Wealdon, East Susse and ESX264497 by way of fixed charge the benefit of all covenants and property and plant machinery fixtures fittings implements utensils furnit goodwill of any business carried on at the property and the proceeds of property or assets. | evensey and land lying to x title numbers ESX264496 rights concerning the ure and equipment and the |
| 5 | Satisfaction of the debt I confirm that the debt for which the charge described above was given has | Please tick one box only |
| | been paid or satisfied [X] In full In part | |
| 6 | Signature | |
| | Please sign the form here | |
| Signature | X X | |
| | 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 Amy Newcombe Company name Tozers LLP | You may return this form to any Companies Hous address, however for expediency we advise you to return it to the appropriate address below: | |
| Address | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Post town County/Region Postcode E X 1 1 U A | 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) | |
| Country DX DX8322 Exeter Telephone 01392 207020 | 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 | |
| ✓ Checklist | Eurther information | |
| We may return forms completed incorrectly or with information missing. Please make sure you have remembered the | Further information For further information, please see the guidance note on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk | |
| 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 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 | This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk | |