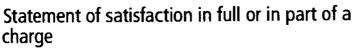
In accordance with
Section 859L of the
Companies Act 2006

MR04





Companies House

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk What this form is NOT for What this form is for You may not use this form to You may use this form to register register a statement of satisfa a statement of satisfaction in full in full or in part of a mortgage or in part of a mortgage or charge **COMPANIES HOUSE** charge against an LLP Use for against a company LL MR04 *A2LPU3VN* A15 23/11/2013 #301 **COMPANIES HOUSE** Company details Filling in this form Company number Please complete in typescript or in PRODUCTS bold black capitals bel. Company name in full All fields are mandatory unless specified or indicated by * Charge creation • When was the charge created? O Property acquired If section 859C of the Companies Before 06/04/2013 Complete Part A and Part C Act 2006 applies, this is the date On or after 06/04/2013 Complete Part B and Part C that the property was acquired Charges created before 06/04/2013 **Part A A1** Charge creation date Property acquired Please give the date of creation of the charge If section 859C of the Companies 06 Act 2006 applies, this is the date Charge creation date that the property was acquired **A2** 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 Bardays Bark ple. Instrument description

MR04 Statement of satisfaction in full or in part of a charge

A3	Short particulars of the property or undertaking charged		
	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if	
hort particulars	Fixed and flooting charge on its indicating and all property and areas present and future including quadrill and unallal capital (see doe 75 for datash).	you need to enter more details	

MR04 Statement of satisfaction in full or in part of a charge

Part B	Charges created on or after 06/04/2013		
B1 (Charge code		
	Please give the charge code This can be found on the certificate	• Charge code This is the unique reference code	
Charge code ●		allocated by the registrar	
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 interest in the charge		
	Please give the name of the person delivering this statement		
orename(s)	Peter		
Surname	Williams	_	
	Please give the address of the person delivering this statement		
Building name/number	William Sinclair Holdings plc	-	
Street	Firth Road	_	
Post town	Lincoln	-	
County/Region	Lincolnshire	_	
Postcode	L N 6 7 A H		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	-	
Person's interest in the charge	Charger	_ _	
C3	Signature		
	Please sign the form here		
Signature	Signature X	K	

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Statement of satisfaction in full or in part of a charge

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	You may return this form to any Companies House address. However, for expediency, we advise you	
Company name	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 For companies registered in Scotland' The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Post town		
County/Region Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX Telephone	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	
✓ 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 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	
Please make sure you have remembered the following: The company name and number match the information held on the public Register		
Part A Charges created before 06/04/2013 You have given the charge date You have completed the Description of instrument and Short particulars in Sections A2 and A3		
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		