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

MR04

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Statement of satisfaction in full or in part of a charge

You can use the WebFiling service to file this form online. Please go to www.companieshouse gov.uk What this form is NO What this form is for You may not use this f You may use this form to register register a statement of a statement of satisfaction in full in full or in part of a mo or in part of a mortgage or charge charge against an LLP against a company. 31/05/2014 LL MR04 **COMPANIES HOUSE** Company details 0 Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full COUNTRY CASUALS LIMITED All fields are mandatory unless specified or indicated by * 2 Charge creation • Property acquired When was the charge created? If section 859C of the Companies → Before 06/04/2013. Complete Part A and Part C Act 2006 applies, this is the date that the property was acquired. → On or after 06/04/2013. Complete Part B and Part C Part A Charges created before 06/04/2013 Charge creation date Property acquired Please give the date of creation of the charge. 2 If section 859C of the Companies 62 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 DEBENTURE Instrument description

MR04
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3	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		
Short particulars	BY WAY OF FIRST FIXED EQUITABLE CHARGE ALL OTHER REAL PROPERTY, BY WAY OF FIRST FIXED CHARGE BOOK DEBTS, BANK ACCOUNTS, INVESTMENTS, UNCALLED CAPITAL AND GOODWILL, INTELLECTUAL PROPERTY AND PLANT AND MACHINERY.	you need to enter more details		

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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		aliocated 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	n the charge	
	Please give the name of the person delivering this statement	_	
Forename(s)	ALAN		
Sumame	CHARLTON		
	Please give the address of the person delivering this statement		
Building name/number			
Street	STATION ROAD	- -	
Post town	THIRSK		
County/Region	NORTH YORKSHIRE		
Postcode	Y 0 7 1 Q H		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).	-	
Person's interest in he charge	CHARGOR		
C3	Signature	<u> </u>	
	Please sign the form here.		
Signature	Signature >	(

CHFP025 04/13 Version 1 0

MR04 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 Lauren Priest-Stephens	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:	
Company name Squire Sanders (UK) LLP		
Addus 7 Devonshire Square	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	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
Postcode B C 2 M 4 Y H	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
County England	For companies registered in Northern Ireland:	
OX 136546 Bishopsgate 2 Telephone +44 (0)20 7655 1000	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	Further Information	
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance note on the website at www companieshouse gov.uk or email enquiries@companieshouse gov.uk This form is available in an	
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	alternative format. Please visit the	
You have given the charge date You have completed the Description of instrument and Short particulars in Sections A2 and A3.	forms page on the website at www.companieshouse.gov.uk	
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.		