In accordance with Section 859L of the Companies Act 2006

MR04

BLUEPRINT

2000

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 for What this form is NOT You may not use this forr You may use this form to register register a statement of sa a statement of satisfaction in full A05 or in part of a mortgage or charge in full or in part of a mor 25/02/2014 **COMPANIES HOUSE** against a company charge against an LLP Us *L31PQ2I1* LL MR04 LD6 14/02/2014 #78 **COMPANIES HOUSE** Company details 0 0 7 0 1 Filling in this form Company number Please complete in typescript or in Company name in full HERON INVESTMENTS (GERMANY) LIMITED bold black capitals All fields are mandatory unless specified or indicated by 1 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 Part A Charges created before 06/04/2013 **A1** Charge creation date Please give the date of creation of the charge 9 Property acquired If section 859C of the Companies ⁴2 ⁴0 ["]0 ["]4 Charge creation date Act 2006 applies, this is the date that the property was acquired A2 Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description SUPPLEMENTAL LEGAL CHARGE

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A3	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 PROPERTY KNOWN A SELLESHORE WORKS, 29 COMMERCIAL ROAD EDMONTON, ENFIELD TITLE NO P 126854	Please use a continuation page if you need to enter more details		

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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	O Charge code	
Charge code ●		This is the unique reference 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	est in the charge		
Faranama(s)	Please give the name of the person delivering this statement		
Forename(s)	Daniel		
Surname	Please give the address of the person delivering this statement		
Building name/number	Heron House		
Street	4 Bentick Street		
Post town	London		
County/Region			
Postcode	W 1 U 2 E F		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	The Company		
C3	Signature	1	
	Please sign the form here		
Signature	Signature X		

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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	You may return this form to any Companies Hous address However, for expediency, we advise you	
Company name	to return it to the appropriate address below:	
COMPANY SECON INSIAL DEPT	For companies registered in England and Wales:	
ACRE HOUSE	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
11-15 WILLIAM ROAD LONDON NW1 3ER	For companies registered in Scotland:	
Post town	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Postcode	or LP - 4 Edinburgh 2 (Legal Post)	
DX	For companies registered in Northern Ireland	
Telephone	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 note	
Please make sure you have remembered the	on the website at www companieshouse gov uk or	
following The company name and number match the	email enquiries@companieshouse gov uk	
information held on the public Register	This form is available in an	
Part A Charges created before 06/04/2013 ☐ You have given the charge date	alternative format. Please visit the	
☐ You have completed the Description of instrument and Short particulars in Sections A2 and A3	forms page on the website at	
Part B Charges created on or after 06/04/2013 You have given the charge code	www.companieshouse.gov.uk	
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		
	1	