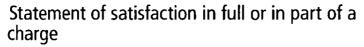
In accordance with Section 859L of the Companies Act 2006

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 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

X What this form is NOT fo You may not use this form register a statement of sati an full or in part of a mortg charge against an LLP Use LL MR04



04/07/2014 **COMPANIES HOUSE**

1	Company details	144		
Company number Company name in full	0 0 7 3 5 6 2 1 Northern Trust Company Limited	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *		
	Northern Frust Company Ennited			
2	Charge creation •			
	When was the charge created? → Before 06/04/2013 Complete Part A and Part C → On or after 06/04/2013 Complete Part B and Part C	Property acquired If section 859C of the Companies Act 2006 applies, this is the date 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 ②	Property acquired		
Charge creation date	$\begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d & 6 \end{bmatrix} \begin{bmatrix} d & 0 \end{bmatrix} \begin{bmatrix} d $	If section 859C of the Companies 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 created or evidenced	Continuation page Please use a continuation page if you need to enter more details		
Instrument description	Standard Security	_ '		

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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		
Short particulars	2 0 hectares at Newbridge Industrial Estate, Cliftonhall Road, Edinburgh (Title Number MID130598)	you need to enter more details		

	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
Charge code •		This is the unique reference code allocated by the registrar
Part C	To be completed for all charges	
C1	Satisfaction	<u> </u>
	I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box In full	
<u></u>	☐ In part	
C2	Details of the person delivering this statement and their inte	rest in the charge
Forename(s)	John	-
Surname	Ray Please give the address of the person delivering this statement	- -
Building name/number	Lynton House	-
Street	Ackhurst Park, Foxhole Road	-
Post town	Chorley	-
County/Region	Lancashire	
Postcode	P R 7 1 N Y Please give the person's interest in the charge (e.g. chargor/chargee etc)	-
Person's interest in the charge	Director of the Chargor	- - -
С3	Signature	1
	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 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 William Turner Company name K&L Gates LLP Address One New Change London County/Region London Ε 4 Country **England** DX LDE No 58 020 7648 9000 Checklist We may return forms completed incorrectly or with information missing 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

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below

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,
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 DX 481 N R Belfast 1

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

this statement in Section C2

You have signed the form