

Statement of satisfaction in full or in part of charge

Company Name: JOICE AND HILL LIMITED

Company Number: 01218776

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XBZ9NI29

Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 1

Date of creation: 23/07/1993

Description of

DEBENTURE

instrument:

Short Particulars: FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND

ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES

FIXED PLANT AND MACHINERY SEE THE MORTGAGE CHARGE

DOCUMENT FOR FULL DETAILS

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: NICOLAS JOHN KERR BAILEY

Address: 37 LINDEN WALK LOUTH ENGLAND LN11 9HT

Interest: DIRECTOR OF CHARGOR

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.