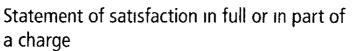
In accordance with
Section 859L of the
Companies Act 200

Charge number*

Instrument description

Å3

MR04





Companies House

You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

Description of instrument (if any)

created or evidenced

Mortgage Debenture

Please give a description of the instrument (if any) by which the charge is

X What this form is NOT

	You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge against a company You may use this form to register register a statement of satisfaction in full or in part of a more charge against an LLP Us LL MR04 A24	*A40VHPRK* 09/02/2015 #103 COMPANIES HOUSE
1	Company details	COMPANIES HOUSE -
Company number	0 1 2 8 4 7 7 5	→ Filling in this form Please complete in typescript or in
Company name in full	HUGH HODGE LIMITED	bold black capitals
		All fields are mandatory unless specified or indicated by *
2,	Charge creation	(\mathfrak{D}) .
	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	
Part A	Charges created before 06/04/2013	***************************************
A1	Charge creation date	
	Please give the date of creation of the charge	
Charge creation date	1 9 0 9 1 9 4 /	
A2	Charge number	
	Please give the charge number This can be found on the certificate	

Continuation page

Please use a continuation page if you need to enter more details

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

A4	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	All the Freehold and Leasehold property of the Company the title to which is registered with HM Land Registry. All other Freehold and leasehold property now vested in the company whether or not registered at HM Land Registry. By specific equitable charge all future freehold and leasehold property belonging to the Company during the continuance of the mortgage debenture. By way of specific charge all stocks, shares and/or other securities now and at any time during the continuance of the Mortgage. Debenture belonging to the Company in any of it's subsidiary companies. Specific charge all book and other debts now and from time to time due or owing to the Company so that all moneys which it may receive in respect thereof are to be paid into the Company's account with the bank. Specific charge all the Company's fixed plant and machinery. Floating charge its undertaking and all it's assets and rights (other than those charged above) whatsoever and wheresoever present and future.	you need to enter more details	

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		

In accordance with Section 859L of the Companies Act 2006

MRO4 - continuation page Statement of satisfaction in full or in part of a charge

A3	Description of instrument (if any)		
_	Please give a description of the instrument (if any) by which the charge is created or evidenced		
nstrument descriptio	By way of assignment its goodwill subject to redemption on discharge of the liabilities but so that the Company shall not accept with the prior written consent of the Bank (a) create or permit to subsist any mortgage charge lien pledge or other security over the assets of any of them ranking in priority to or pari passu with the charge hereby created or (b) dispose of any of the assets (except in the ordinary course of the Company's business) or (c) sell factor discount assign or deal with it's book or other debts (i) with any person other than the debtor (ii) with the debtor except for the purposes of realising the debt		

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

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		
Name	Angus Hunter B Hodge		
	Please give the address of the person delivering this statement		
Building name/number	Glenshochie		
Street	Stanley		
Post town	Perth		
County/Region	Scotland		
Postcode	P H 1 4 P X		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Chargor-(Director of Chargor Company)		
Œ	Signature		
	Please sign the form here		
Signature	X Agy Hodge X		

MR04

Statement of satisfaction in full or in part of a charge

Presenter information	1 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 wil appear on the public record.
visible to searchers of the public record	☑ Where to send
Contact name Company name	You may return this form to any Companies Hous address. However, for expediency, we advise you 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
Post town County/Region Postcode Country	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)
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 DX 481 N R Belfast 1
We may return forms completed incorrectly or	Further information
with information missing Please make sure you have remembered the following The company name and number match the information held on the public Register	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
Part A Charges created before 06/04/2013 ☐ You have given the charge date ☐ You have given the charge number (if appropriate) ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4	alternative format. Please visit t 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	