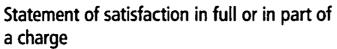
In accordance with Section 859L of the Companies Act 2006

MR04





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

What this form is NOT for You may not use this form to register a statement of satisfa in full or in part of a mortgage charge against an LLP Use for LL MR04.



12/01/2015 COMPANIES HOUSE

Company details → Filling in this form Company number 3 9 Please complete in typescript or in bold black capitals Company name in full Bacon & Woodrow Trustees Limited All fields are mandatory unless specified or indicated by * 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 Charges created before 06/04/2013 Part A Charge creation date Please give the date of creation of the charge. 12 შ Charge creation date ď Charge number Please give the charge number. This can be found on the certificate. Charge number* **A3** 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 Instrument description Description: LEGAL CHARGE Person(s) entitled YORKSHIRE BANK PLC Amount Secured: ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY, DAVID SMITH, VALERIE ELAINE SMITH AND ALAN DAVID SMITH TO THE CHARGEE ON ANY ACCOUNT WHATSOEVER

| Short particulars Short AND FELI FIXT | e give the short particulars of the property or undertaking charged Particulars ALL THAT F/H LAND AND PROPERTY SITUATE K/A TOWNGATE BUSINESS CENTRE GREEN LANE ING TYNE AND WEAR T/N TY 196013 INCLUDING ALL URES AND FITTINGS (OTHER THAN TRADE FIXTURES FITTINGS) PLANT AND MACHINERY | Continuation page Please use a continuation page i you need to enter more details | | |
|---------------------------------------|--|---|--|--|
| AND FELI FIXT | K/A TOWNGATE BUSINESS CENTRE GREEN LANE ING TYNE AND WEAR T/N TY 196013 INCLUDING ALL URES AND FITTINGS (OTHER THAN TRADE FIXTURES | you need to enter more details | | |
| | | | | |
| | | | | |
| | Charges created on or after 06/04/2013 | | | |
| | Charge code Please give the charge code. This can be found on the certificate OCharge code | | | |
| Charge code • | | This is the unique reference code allocated by the registrar | | |

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 | Cosec 2000 Limited | | |
| | Please give the address of the person delivering this statement | | |
| Building name/number | 8 Devonshire Square | | |
| Street | | | |
| Post town | London | | |
| County/Region | | | |
| Postcode | EC2N4PL | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc) | | |
| Person's interest in the charge | Company Secretary to Chargee | | |
| C3 | Signature | <u> </u> | |
| | Please sign the form here | | |
| Signature | X J R Hughes, for and on behalf of Cosec 2000 Ltd, Secretary | | |

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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 | | |
| Company Secretary Company name Aon UK Limited | You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below: | | |
| Address 8 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 Postcode E C 2 N 4 P L 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 (020) 7623 5500 | 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 | | |
| ✓ Checklist | DX 481 N R Belfast 1 | | |
| We may return forms completed incorrectly or with information missing. | Further information | | |
| 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 | alternative format. Please visit the | | |
| ☐ You have given the charge date ☐ You have given the charge number (if appropriate) | forms page on the website at | | |
| You have completed the Description of instrument and Short particulars in Sections A3 and A4 | 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 | | | |
| | | | |