In accordance with Section 859L of the Companies Act 2006

MR04

Laserform

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 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 You may not use this fo register a statement of s in full or in part of a mor charge against an LLP. LL MR04



08/08/2015

| | | COMPANIES HOUSE |
|------------------------|---|--|
| 1 | Company details | • |
| Company number | 0 1 4 3 4 1 5 7 | → Filling in this form Please complete in typescript or in |
| Company name in full | NORTHGATE VEHICLE HIRE LIMITED | bold black capitals |
| | | All fields are mandatory unless specified or indicated by * |
| 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 | |
| Part A | Charges created before 06/04/2013 | |
| A1 | Charge creation date | |
| | Please give the date of creation of the charge | |
| Charge creation date | $\begin{bmatrix} d & 2 \end{bmatrix} \begin{bmatrix} d & 8 \end{bmatrix} \begin{bmatrix} m_0 \end{bmatrix} \begin{bmatrix} m_4 \end{bmatrix} \begin{bmatrix} y_2 \end{bmatrix} \begin{bmatrix} y_0 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix} \begin{bmatrix} y_1 \end{bmatrix}$ | |
| A2 | Charge number | |
| | Please give the charge number This can be found on the certificate. | |
| Charge number* | | |
| A3 | 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 | Supplemental deed in favour of The Royal Bank of Scotland plc dated 28 April 2011 and delivered to Companies House on 6 May 2011 | |
| | | |
| İ | | |

| 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 | | |
| Short particulars | THE CHARGOR AS BENEFICIAL OWNER AND AS A CONTINUING SECURITY FOR THE PURPOSE OF SECURING THE DUE AND PUNCTUAL PAYMENT AND DISCHARGE OF THE SECURED LIABILITIES CHARGED AND AGREED TO CHARGE IN FAVOUR OF THE SECURITY TRUSTEE BY WAY OF A FIXED CHARGE AND AN EQUITABLE MORTGAGE ALL OF 1TS RESPECTIVE RIGHS TITLE BENEFIT AND INTEREST WHASOEVER 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 O | | This is the unique reference code allocated by the registrar | | |

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| 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 char | ge | |
| | Please give the name of the person delivering this statement | | |
| Name | David Henderson | | |
| | Please give the address of the person delivering this statement | | |
| Building name/number | Norflex House | | |
| Street | | | |
| | 20 Adlington Way | | |
| Post town | Darlington | | |
| County/Region | | | |
| Postcode | D L 1 4 D Y | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc). | | |
| Person's interest in the charge | Chargor representative | | |
| C3 | Signature | <u> </u> | |
| | Please sign the form here | | |
| Signature | X deuden 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 House |
| Company name Eversheds LLP | address. However, for expediency, we advise you to return it to the appropriate address below: |
| Address Eversheds House, 70 Great Bridgewater Street | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| Post town Manchester | For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, |
| County/Region Postcode M 1 5 E S | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) |
| Country | For companies registered in Northern Ireland: |
| DX DX 14344 Manchester | The Registrar of Companies, Companies House, |
| Telephane 0845 497 9797 | Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 |
| ✓ Checklist | 1 |
| Cileckiist | F |
| We may return forms completed incorrectly or | Further information |
| | For further information, please see the guidance notes |
| We may return forms completed incorrectly or | |
| We may return forms completed incorrectly or with information missing Please make sure you have remembered the | 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 |
| 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 | 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 |
| 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 | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at |
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| 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 given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4 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 | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at |
| 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 given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4 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 | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at |
| 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 given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4 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 | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at |

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