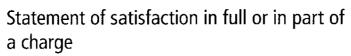
In accordance with Section 859L of the Companies Act 2006.

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 the You may register a register a full or charge a LL MR04 *A6K7YS2/A31 29/11/201** COMPANIES H			
1	Company details			
Company number	0 1 5 5 7 7 2 5	→ Filling in this form Please complete in typescript or in		
Company name in full	Vine (Building Maintenance) 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	ļ		
	Please give the date of creation of the charge.			
Charge creation date	4 6 7 2 4 9 9 4			
A2	Charge number			
	Please give the charge number. This can be found on the certificate.			
Charge number*		<u> </u>		
А3	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	Mortgage dated 16th December, 1991 (the "Mortgage") made between the Company and Midland Bank plc (the "Bank")			

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

Α4 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 you need to enter more details. All stocks, shares, bonds, debentures, certificates of deposit and securities (together "the Securities") belonging to the Company in any of its subsidiaries or in any other company together with all dividends, interest or other distributions hereafter paid or payable as made in respect of them and all allotments, accretions, offers, rights benefits and advantages whatsoever at any time arising in respect of or incidental to them and all stocks, shares, rights, money or property accruing to them or offered at any time by way of conversion, redemption, bonus, preference option or otherwise in respect of them. The Mortgage provides that the Company shall not, so long as the Mortgage is in force and without the consent of the Bank, permit any person other than the Company to be registered as holder of the Securities or any of them, nor it shall transfer or otherwise dispose of any of the Securities or any part or interest therein, nor create or permit to subsist any mortgage, debenture, charge, lien or other encumbrance other than in favour of the Bank on or over the Securities or any of them or any interest therein. Charges created on or after 06/04/2013 Part B 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.

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Statement of satisfaction in full or in part of a charge

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	John Murphy		
	Please give the address of the person delivering this statement		
Building name/number	46-48		
Street	Grosvenor Gardens		
Post town	London		
 County/Region			
Postcode	S W 1 W 0 E B		
Person's interest in the charge	Please give the person's interest in the charge (e.g. chargor/chargee etc). Chargor		
C3	Signature		
	Please sign the form here.		
Signature	Signature X		

MR04

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	
Contact name Jenny Hogg Company name Vectura Group Plc Address 46-48 Grosvenor Gardens	You may return this form to any Companies Hous 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.	
Post town London County/Region Postcode S W 1 W 0 E B Country United Kingdom DX Telephone +44 (0) 207 881 1173 Checklist	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.	
We may return forms completed incorrectly or with information missing.	<i>i</i> Further information	
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. You have signed the form.	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	