In accordance with Section 859L of the Companies Act 2006

MR04

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 What this form is NO You may not use this for register a statement of in full or in part of a mocharge against an LLP



against a company 11/05/2013 LL MR04 COMPANIES HOUSE Company details 9 Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full GHG (Realisations) Limited All fields are mandatory unless (the "Company") specified or indicated by * Charge creation • Property acquired When was the charge created? If section 859C of the Companies → Before 06/04/2013 Complete Part A and Part C Act 2006 applies, this is the date that the property was acquired → On or after 06/04/2013 Complete Part B and Part C Part A Charges created before 06/04/2013 Charge creation date Property acquired Please give the date of creation of the charge 2 If section 859C of the Companies Act 2006 applies, this is the date Charge creation date

A2 Description of instrument (if any)

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

Instrument description Legal mortgage made between the Company and HSBC Bank plc

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

that the property was acquired

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A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

The property at Unit 6 Chaucer Business Park, Launton Road, Bicester (freehold) with the benefit of all rights, licences, guarantees, rent deposits, contracts, deeds, undertakings and warranties relating to the property, any shares or membership rights in any management company for the property, any goodwill or any business from time to time carried on at the property, any rental and other money payable under any lease licence or other interest created in respect of the property and all other payments whatsoever in respect of the property

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

CHFP025

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	MR04 Statement of satisfaction in full or in part of a charge		
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 ①		allocated by the registrar	
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		
Forename(s)	KPMG LLP		
Surname			
	Please give the address of the person delivering this statement		
Building name/number			
Street	Salisbury Square		
D14			
Post town	London		
County/Region Postcode	E C 4 Y 8 B B		
-osicode	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in	Administrator of the Company/chargor		
the charge	Administrator or the company, chargor		
C3	Signature	I	
Signature	Please sign the form here Signature		
ongnature	X M		

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X You have given the details of the person delivering

this statement in Section C2
You have signed the form

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 AXB MEC.051976.033 10859484	You may return this form to any Companies House address. However, for expediency, we advise you	
Company name Gateley LLP	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 DX 33050 Cardiff	
Address City Gate East		
Tollhouse Hill		
Postown Nottingham	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)	
County/Region Postcode N G 1 5 F S		
Country		
OX 15491 Nottingham 2	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	
Telephone 0115 983 8200		
✓ Checklist	P. P. M. of the state of the st	
We may return forms completed incorrectly or	Further information	
with information missing.	For further information, please see the guidance notes on the website at www companieshouse gov uk or	
Please make sure you have remembered the following.	email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an alternative format. Please visit the	
Part A Charges created before 06/04/2013		
X You have given the charge date	forms page on the website at	
You have completed the Description of instrument and Short particulars in Sections A2 and A3	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		
X You have ticked the appropriate box in Section C1		