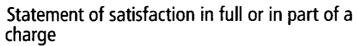
In accordance with Section 859L of the Companies Act 2006

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 N You may not use this register a statement d in full or in part of a r charge against an LLP LL MR04



07/05/2014

COMPANIES HOUSE Company details → Filling in this form Company number 🗸 8 8 Please complete in typescript or in bold black capitals Company name in full NORTHERN MORTGAGE CORPORATION LIMITED All fields are mandatory unless specified or indicated by * Charge creation 6 When was the charge created? O Property acquired If section 859C of the Companies Before 06/04/2013 Complete Part A and Part C Act 2006 applies, this is the date On or after 06/04/2013 Complete Part B and Part C that the property was acquired Charges created before 06/04/2013 Part A Charge creation date

A1 Please give the date of creation of the charge Property acquired If section 859C of the Companies Charge creation date Act 2006 applies, this is the date that the property was acquired Α2 Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description CHARGE ON AGREEMENT

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

	Please give the short particulars of the property or undertaking charged	Continuation page
rt particulars	UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL & BOOKDEBTS UNCALLED CAPITAL	Please use a continuation page if you need to enter more details

	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	
Charge code ®		This is the unique reference code 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)	HUBC Private Bunk (NK) Unlited (formerly		
Surname	Please give the address of the person delivering this statement		
Building name/number	8		
Street	CANADA SANAKE		
Post town /	LONDON		
County/Region			
Postcode	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	MORTGAGEE / Persons entitled to the Charge.		
C3	Signature		
	Please sign the form here		
Signature	Signature X Ht/MyMM 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 Company name	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	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
✓ 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 ☐ You have given the charge date ☐ You have completed the Description of instrument and Short particulars in Sections A2 and A3	alternative format. Please visit the 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	