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 against a company

What this form is NO
You may not use this for register a statement of a mocharge against an LLP L

LL MR04



A19

11/12/2013 COMPANIES HOUSE

#248

Company details

Company number 0 1 9 4 1 0 7 8

Company name in full CRANELAW NOMINEES (THE 'CHARGOR')

→ Filling in this form
Please complete in typescript or in bold black capitals

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

• Property acquired

If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

Part A Charges created before 06/04/2013

Charge creation date

Please give the date of creation of the charge

Charge creation date

Please give the date of creation of the charge

Charge creation date

Please give the date of creation of the charge

Or Property

If section

Act 2006
that the company of the charge of the

Property acquired

If section 859C of the Companies

Act 2006 applies, this is the date
that the property was acquired

Description of instrument (if any)

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

Instrument description THIRD PARTY LEGAL CHARGE DATED 4 APRIL 2008 MADE BETWEEN (1) THE CHARGOR AND (2) NATIONAL WESTMINSTER BANK PLC

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

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

A3	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	
hort particulars	LAND ON THE NORTH SIDE OF A ROAD LEADING FROM ASH MILL TO KNOWSTONE SOUTH MOLTON T/NO DN334700 BY WAY OF FIXED CHARGE, THE BENEFIT OF ALL COVENANTS & RIGHTS CONCERNING THE PROPERTY & ALL PLANT MACHINERY, FIXTURES, FITTINGS, FURNITURE, EQUIPMENT, IMPLEMENTS & UTENSILS THE GOODWILL OF ANY BUSINESS CARRIED ON AT THE PROPERTY & THE PROCEEDS OF ANY INSURANCE AFFECTING THE PROPERTY OR ASSETS	you need to enter more details	

Statement of satisfaction in full or in part of a charge Charges created on or after 06/04/2013 Part B Charge code Please give the charge code This can be found on the certificate O Charge code This is the unique reference code Charge code 0 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 \square 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) **DAVID** Surname **PONSFORD** Please give the address of the person delivering this statement Building name/number Street MORE LONDON RIVERSIDE Post town LONDON County/Region Postcode 2 A U Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in DIRECTOR OF THE CHARGOR the charge **C3** Signature Please sign the form here Signature X

MR04

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 Where to send	
visible to searchers of the public record		
Contact name KTR/EDR Company name LAWRENCE GRAHAM LLP	You may return this form to any Companies House 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 DX 33050 Cardiff	
Address 4 MORE LONDON RIVERSIDE		
Post town LONDON County/Region Postcode S E 1 2 A U Country UNITED KINGDOM DX 132076 London Bridge 4 Telephone +44 (0)20 7379 0000	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	
✓ Checklist	DX 481 N R Belfast 1	
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 completed the Description of instrument and Short particulars in Sections A2 and A3 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	Further information 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	
You have given the details of the person delivering this statement in Section C2		