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 What this form is ease You may not use th You may use this form to register a statement of satisfaction in full register a statemer v uk or in part of a mortgage or charge in full or in part of . against a company charge against an ' LL MRQ4 05/08/2016 **COMPANIES HOUSE** Company details Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals Brake Bros Limited 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 Charges created before 06/04/2013 Part A Charge creation date Please give the date of creation of the charge Charge creation date lъ 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 Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description A mortgage deed entered into by Brake Bros Limited in favour of Barclays Bank PLC (the "Security Agent") dated 10 December 2007 (the "Mortgage")

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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 if		
Short particulars	DETAILS OF MORTGAGED PROPERTY		you need to enter more details		
	DESCRIPTION OF PROPERTY	TITLE NUMBER			
	Unit A, Blackhorse Site, New Hythe Lane, Larkfield, Aylesford, Kent	K864709			
	Land at Dunmow Road, Bishops Stortford, Hertfordshire	HD373019 HD258904 HD375271 HD276879			
	Unit 1, Cottage Lane, Industrial Estate, Broughton, Astley, Leicestershire	LT194956			
	Land on the east side of Beaufort Road, Chelmsford, Essex	EX700456			
	5 & 6 Burdon Drive, North West Industrial Estate, Peterlee, Durham	DU189710			

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 •		allocated by the registrar	

MRO4 - continuation page Statement of satisfaction in full or in part of a charge

A4	Short particulars of the property or undertaking charged		
	Please give the short particulars of the property or underta	akıng charged	
Short particulars	41 Parham Drive, Boyatt Wood Industrial Estate, Chandlers Ford, Eastleigh, Hampshire	HP155527	
	Land to north east of Old London Road, Aber Industrial Estate, Flint	WA344110	
	Land to the east of A1 Trunk Road, Gonerby Moor and land to west of Palmer Road, Gonerby Manor, Lincs (Grantham)	LL104832 LL185145	
	Land on south east side of Hoyle Mill Road Kinsley, Wakefield, West Yorkshire	WYK220511	
	Land on north east side of Wakefield Road, Hemsworth, West Yorkshire	WYK270765	
	Land to west of Isleport Road, Highbridge, Somerset	ST77957	
	Plot B2 Isleport Park, Bennett Road, Highbridge, Somerset	ST120274	
	Tameside Park, Dukinfield, Manchester	GM816223	
	Station Yard, Montgomery, Powys	WA749611 WA844758 WA816132	
	Land on the south side of Queensway, Rochdale	GM374625	
	Plot A Victoria Business Park, Roche, Cornwall	CL77013	
	Land at Aston Fields Road, Runcorn	CH272197 CH366013 CH339174 CH459287	
	Depot to north east of Dartsmouth Road, Smethwick, West Midlands	WM570313	
	Land at Shaw road, Lydiard Tregoze (Swindon) Wiltshire	WT33117	
	Units 1 & 2, Baird Way, Thetford	NK289532	
	Unit 3, Baird Way, Thetford	NK208883	
	Unit 4, Baird Way, Thetford	NK124076	
	Land on south side of Combe Road, Torquay, Devon	DN279697	

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MR04 - continuation page Statement of satisfaction in full or in part of a charge

A4	Short particulars of the property or undertaking charged		
	Please give the short particulars of the property or underta	kıng charged	
hort particulars	Land on south side of Armstrong Way, Greta Western Business Park, Yate, Avon	AV185847	
	Lion House, Crowhurst Road, Brighton	SX134810	
	Enterprise House, Nicholas Road, Eureka Science & Business Park, Ashford	K759232	
	Land on the south side of Westmead Drive, Swindon, Wiltshire	WT58111	

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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	ne charg	
	Please give the name of the person delivering this statement		
Name	Tom Roberts		
	Please give the address of the person delivering this statement		
Building name/number	Freshfields Bruckhaus Deringer LLP		
Street	65 Fleet Street		
Post town	London		
County/Region			
Postcode	E C 4 Y 1 H S		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Authorised signatory on behalf of the chargor		
C3	Signature		
	Please sign the form here		
Signature	Signature X X X		

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Presenter information	! Importa
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 the appear on the
visible to searchers of the public record	☑ Where to
Contact name Tom Roberts Company name Freshfields Bruckhaus Deringer LLP	You may retur address Howe to return it to
Tresilields Diddkhads Delinger EEI	
Address 65 Fleet Street	The Registrar of Crown Way, Car DX 33050 Card
Post town	For companies The Registrar of Fourth floor, Edi
County/Region London	139 Fountainbri
Postcode E C 4 Y 1 H S	DX ED235 Edini or LP - 4 Edinbu
Country U K	For companies
DX LDE No 23	The Registrar of
Telephone 020 7716 4279	Second Floor, The Belfast, Norther
✓ Checklist	DX 481 N R Bel
We may return forms completed incorrectly or with information missing	For further info
Please make sure you have remembered the following	on the website
☐ The company name and number match the information held on the public Register	This form
Part A Charges created before 06/04/2013 You have given the charge date	alternative
☐ You have given the charge number (if appropriate) ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4	torms pag www.com
☐ 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 	

nt information

nat all information on this form will public record

o send

n this form to any Companies House ever, for expediency, we advise you the appropriate address below

s registered in England and Wales Companies, Companies House, rdıff, Wales, CF14 3UZ

s registered in Scotland Companies, Companies House, inburgh Quay 2, idge, Edinburgh, Scotland, EH3 9FF burgh 1 ırgh 2 (Legal Post)

s registered in Northern Ireland Companies, Companies House, ne Linenhall, 32-38 Linenhall Street, rn Ireland, BT2 8BG lfast 1

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rmation, please see the guidance notes at www companieshouse gov uk or @companieshouse gov uk

is available in an e format. Please visit the e on the website at npanieshouse.gov.uk