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 NQ You may use this form to register You may not use this f a statement of satisfaction in full register a statement of or in part of a mortgage or charge in full or in part of a m charge against an LLP LL MR04 against a company 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 Part A Charges created before 06/04/2013 Charge creation date Please give the date of creation of the charge 18 Charge creation date A2 Charge number Please give the charge number. This can be found on the certificate Charge number* А3 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 The Legal Mortgage Deed executed by Brake Bros Limited (company number 02035315) dated 18 February 2008 in favour of Barclays Bank PLC

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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	1 FIXED SECURITY	you need to enter more details		
	The Chargor charges with full title guarantee in favour of the Security Agent with the payment and discharge of the Secured Obligations, by way of first legal mortgage the Mortgaged Property			
	"Mortgaged Property" means			
	(c) Land at Steel Road and Sondes Road, Corby, Northants, comprising title numbers NN180271 and NN229657			
	(d) Any buildings, fixtures, fittings, fixed plant or machinery from time to time situated on or forming part of such property			
	and includes all Related Rights			
Dout D	Charmes sweeted on an office OC/04/2042			
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	O Charge code		
		This is the unique reference code allocated by the registrar		

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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 charge		
	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	EC4Y 1 HS		
	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	<u>-</u> .	
	Please sign the form here	-	
Signature	Signature X Low Alan X		

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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 Tom Roberts	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below	
Freshfields Bruckhaus Deringer LLP		
Address 65 Fleet Street	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 London Postcode E C 4 Y 1 H S 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)	
UK	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
DX LDE No 23 Telephone 020 7716 4279		
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	i Further information	
	For further information, please see the guidance notes	
Please make sure you have remembered the following	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
☐ The company name and number match the		
information held on the public Register	This form is available in an	
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	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 		