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 NOT What this form is for You may not use this for You may use this form to register register a statement of s a statement of satisfaction in full in full or in part of a moi or in part of a mortgage or charge charge against an LLP L against a company A09 23/04/2014 LL MR04 COMPANIES HOUSE Company details Filling in this form 0 Company number Please complete in typescript or in bold black capitals Company name in full Halliwell Jones Limited All fields are mandatory unless specified or indicated by ' Charge creation • 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 Property acquired Please give the date of creation of the charge 9 If section 859C of the Companies Act 2006 applies, this is the date Charge creation 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 Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description Legal Charge

MR04

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- -	Di	Continuation page	
	Please give the short particulars of the property or undertaking charged	Please use a continuation page if	
Short particulars	ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEE	you need to enter more details	
	57 SOUTHPORT ROAD SCARISBRICK LANCASHIRE T/N LA629543 A FLOATING CHARGE OVER ALL UNFIXED PLANT MACHINERY AND OTHER ASSETS AND EQUIPMENT, ASSIGNMENT OF THE GOODWILL OF THE BUSINESS THE BENEFIT OF THE LICENCE OR CERTIFICATE		

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 •		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 inte	rest in the charge	
	Please give the name of the person delivering this statement		
Forename(s)	Glyn	-	
Surname	Howes	-	
	Please give the address of the person delivering this statement	_	
Building name/number	Halliwell Jones Limited		
Street	59/61 Southport Road		
	Scansbrick		
Post town	Southport		
County/Region	Merseyside		
Postcode	P R 8 5 J F		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Director of Chargor	- -	
ß	Signature		
	Please sign the form here		
Signature	Signature X	- (

MR04

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	Presenter information		
you on	do not have to give any contact information, but if do, it will help Companies House if there is a query the form. The contact information you give will be ble to searchers of the public record.		
Conta	Leanne Dolan		
Comp	eny name Hill Dickinson LLP		
Addre	No 1 St Paul's Square		
Post	Liverpool		
Coun	ty/Region Merseyside		
Postc	ode L 3 9 S J		
Coun	шу		
DX			
Telep	0151 600 8496		
1	Checklist		
	may return forms completed incorrectly or the information missing		
	ase make sure you have remembered the		
	lowing 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		

Important information

Please note that all information on this form will appear on the public record

✓ Where to send

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

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 DX 481 N R Belfast 1

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