In accordance with Section 853L of the Companies Act 2006

MR04

§ IRIS Laserform

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 NOT for You may not use this form register a statement of sation full or in part of a mortga charge against an LLP Usi LL MR04



A05 26/07/2013 COMPANIES HOUSE

6

#203

| 1 | Company details |
|----------------------|-------------------------------------|
| Company number | 0 2 2 5 0 8 0 7 |
| Company name in full | COUNTRY ESTATES (HAMPSHIRE) LIMITED |
| | |

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Filling in this form

Charge creation **1**

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

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

Dated 30th September 1988 dated 12th July 1993 and

Description of instrument (if any)

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

Instrument description | Deed of Variation Supplemental to a Legal Mortgage

registered on 29th July 1993

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

CHFP025 04/13 Version 1 0

| | 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 | 1 Charge code | | |
| Charge code 1 | | 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 [x] 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) | Gary Paul | | | |
| Surname | Smith | | | |
| | Please give the address of the person delivering this statement | | | |
| Building name/number | Kingfisher House | | | |
| Street | Albury Close, Loverock Road | _ | | |
| Post town | Reading | | | |
| County/Region | Berkshire | | | |
| Postcode | R G 3 0 1 B D | | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc) | _ | | |
| Person's interest in the charge | Director of Country Estates (Hampshire) Limited | _ | | |
| | | | | |
| C3 | Signature | | | |
| | Please sign the form here | _ | | |
| Signature | Signature | | | |

MR04

MR04

Statement of satisfaction in full or in part of a charge

| | <u></u> | |
|---|--|--|
| 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 W J Annan Company name Clifton Ingram 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. | |
| CITICON INGIAM BEF | | |
| Address 22-24 Broad Street | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Posttown Wokingham County/Region Berkshire Postcode R G 4 0 1 B A | 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 | |
| Country | 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 | |
| DX 33500 Wokingham Telephone 0118 978 9900 | | |
| ✓ Checklist | | |
| We may return forms completed incorrectly or | Further information | |
| with information missing | 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 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 | | |