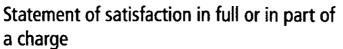
In accordance with Section 859L of the Companies Act 2006

## **MR04**





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
You may not use this forr
register a statement of sa
in full or in part of a mort
charge against an LLP Us
LL MR04



A22

\*A5509FBE\* 16/04/2016 COMPANIES HOUSE

#66

		COMPANIESTICATE			
1	Company details				
Company number	2 6 0 9 4 8 2	→ Filling in this form Please complete in typescript or in			
Company name in full	Audenwheel Ltd	bold black capitals			
		All fields are mandatory unless specified or indicated by *			
2	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				
A1	Charge creation date				
	Please give the date of creation of the charge				
Charge creation date	1 2 0 9 1 9 5 ×				
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 created or evidenced	Continuation page Please use a continuation page if you need to enter more details			
Instrument description	Block Discounting Agreement to secure all monies due or to become due from the Company to the Chargee using amount secured				

	Statement of satisfaction in full or in part of a charge				
A 4					
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	First floating charge over all of the company's right, title and interest in and to the Debts and Assets purchased by Meriden Finance Ltd under a block discounting agreement not otherwise assigned thereunder, together with the full benefit of all guarantees and securities therefor and indemnities in respect thereof and all liens, reservations of title, rights of tracing and other rights enabling the Company to enforce any such debts or claims	you need to enter more details			
Part B	Charges created on or after 06/04/2013				
В1	Charge code				
_ <del>_</del>	Please give the charge code This can be found on the certificate	<b>⊕</b> Charge code			
Charge code <b>●</b>		This is the unique reference code allocated by the registrar			

06/14 Version 2 0

MR04

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

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	Peter Wilkins				
	Please give the address of the person delivering this statement				
Building name/numbe	Menden Finance Ltd				
Street	235 Four Ashes Rd				
	Domdge				
Post town	Solihull				
County/Region					
Postcode	B 9 3 8 N E				
	Please give the person's interest in the charge (e.g. chargor/chargee etc)				
Person's interest in the charge	Director and principal shareholder in Menden Finance Ltd				
G	Signature				
	Please sign the form here				
Signature	Signature X				

## 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.	
visible to searchers of the public record	<b>₩</b> Where to send	
Contact name	You may return this form to any Companies House address. However, for expediency, we advise you	
Company name	to return it to the appropriate address below	
Address	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	For companies registered in Scotland <sup>1</sup> The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland	
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or	<i>i</i> Further information	
with information missing.	For further information, please see the guidance notes	
Please make sure you have remembered the following:  The company name and number match the	on the website at www companieshouse gov.uk or email enquiries@companieshouse gov uk	
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	alternative format. Please visit the	
☐ You have given the charge number (if appropriate)	forms page on the website at	
☐ You have completed the Description of Instrument and Short particulars in Sections A3 and A4	www.companieshouse.gov.uk	
☐ Part B Charges created on or after 06/04/2013 You have given the charge code		
<ul> <li>□ Part C To be completed for all charges</li> <li>□ You have ticked the appropriate box in Section C1         You have given the details of the person delivering</li> <li>□ this statement in Section C2         You have signed the form</li> </ul>		