

Statement of satisfaction in full or in part of charge

Company Name: HAMSTEAD HOLDINGS LIMITED

Company Number: 02747114

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Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 11

Date of creation: 29/02/2012

Description of

instrument:

OMNIBUS GUARANTEE AND SET-OFF AGREEMENT

Short Particulars:

ANY SUM STANDING TO THE CREDIT OF AN ACCOUNT WHETHER IN STERLING OR ANY OTHER CURRENCY OR CURRENCY UNIT AND THE DEBT FROM TIME TO TIME OWING BY THE BANK REPRESENTED BY

THAT SUM

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: **HENRY GWYN-JONES**

Address: SUITE 2 ALBION HOUSE, 2 ETRURIA OFFICE VILLAGE STOKE-ON-TRENT

ENGLAND ST1 5RQ

Interest: CHARGOR

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.