In accordance with Section 859L of the Companies Act 2006.

## MR04



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

Companies House

	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 to register a statement of satisfa in full or in part of a mortgage charge against an LLP. Use for LL MR04.	RM	For further information, please  *R87Y9SWZ* 19/06/2019 #5			
1	Company details		COMPANIES HOUSE			
Company number	0 2 8 8 6 9 6 2	8	→ Filling in this form Please complete in typescript or in			
Company name in full	JLT Trustees (Southern) Limited		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					
AU	Charge creation date		<u> </u>			
	Please give the date of creation of the charge.					
Charge creation date	9     7       1     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1       2     1       3     1       4     1       4     1       5     1       6     1       6     1       7     1       8     1       8     1       9     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1       1     1       2     1       2 <td></td> <td></td>					
<b>42</b>	Charge number					
·	Please give the charge number. This can be found on the certificate.					
harge number*	0 0 0 8					
43	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.			
nstrument description	Legal mortgage					

Statement of satisfaction in full or in part of a charge Α4 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 you need to enter more details. Short particulars Unit 2 Oakfield Business Corner Works Road Letchworth Hertfordshire being the property demised by and more particularly described in lease made 2 9January 2001 between Byrne and Thomas Limited (1) and West Oak Joinery Limited the company and Trevor David Cox and Gillian Frances Cox (2) for the term of 990 years (less one day) commencing on 29 september 1949 and ending on 27 September 2939. Charges created on or after 06/04/2013 Part B Charge code O Charge code Please give the charge code. This can be found on the certificate. This is the unique reference code Charge 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 ch	arge		
	Please give the name of the person delivering this statement			
Name	Patrick Evans			
	Please give the address of the person delivering this statement			
Building name/number	Fitzalan House			
Street	Fitzalan Court			
	Fitzalan Road			
Post town	Cardiff			
County/Region				
Postcode	C F 2 4 0 E L			
	Please give the person's interest in the charge (e.g. chargor/chargee etc).			
Person's interest in the charge	Director of JLT Trustees (Southern) Limited			
C3	Signature			
	Please sign the form here.			
Signature	Signature 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  Jemimah Conde  Company name  Jardine Lloyd Thompson Group plc	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:				
Cardine Eloya Mompson Group pio	For companies registered in England and Wales:				
Address The St. Botolph Building	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.  DX 33050 Cardiff.				
138 Houndsditch					
Post town London Caunty/Region	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.				
Postcode E C 3 A 7 A W	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).				
DX	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.				
Telephone 0207558 3025					
✓ Checklist	DX 481 N.R. Belfast 1.				
We may return forms completed incorrectly or with information missing.	Further information  For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk				
Please make sure you have remembered the following:					
☐ 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	alternative format. Please visit the				
You have given the charge date. 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.</li> <li>You have given the details of the person delivering</li> <li>□ this statement in Section C2.</li> <li>You have signed the form.</li> </ul>					