In accordance with Section 859L of the Companies Act 2006

MR04

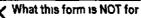
Statement of satisfaction in full or in part of a charge



You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

What this form is 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



You may not use this form to register a statement of satisfic in full or in part of a mortgage charge against an LLP Use full MR04



Δ17

28/09/2013 COMPANIES HOUSE #338

1	Company details					
Company number	_ [n	2	9	1	- [c	

Company name in full

Cardiff Business Park (1994) Limited

- Filling

Filling in this form

Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

7

Charge creation 45

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

1 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

A1

Charge creation date

Please give the date of creation of the charge 2

Charge creation date

0 2

m m

2 0 0 1

2 Property acquired

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

A2

Description of instrument (if any)

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

Instrument description

fu+1

Legal charge dated 2 August 2001 and made between (1) Bank of Scotland plc ("Charget") and (2) Cardiff Business Park (1994) Limited ("Charget").

Continuation page

Please use a continuation page if you need to enter more details

MR04

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	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if
nort particulars	Cardiff Business Park (1994) Limited ("the Company") charges its interest in Units 1-4 Lambourne Crescent, Llanishen, Cardiff registered with the Land Registry under title number WA723199 ("the Property") to Bank of Scotland plc ("the Bank") as security for the performance of the Companies obligations under the legal charge dated 2 August 2001 made between the Company and the Bank.	you need to enter more details

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Part B	Charges created on or after 06/04/2013					
B1	Charge code					
Charge code 1	Please give the charge code This can be found on the certificate — — — — — — — — — — — — — — — — — — —	Charge code This is the unique reference code allocated by the registrar				
Part C	To be completed for all charges					
C1	Satisfaction					
	l 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					
Forename(s)	Amanda					
Surname	Facey	_				
	Please give the address of the person delivering this statement					
Building name/number	5 The Ridings					
Street	69 Bettwys-y-Coed Road	_				
Post town	Cardiff	_				
County/Region	Cardiff	-				
Postcode	C F 2 3 6 P N					
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	_				
Person's interest in the charge	Director of charges kning	_				
C3	Signature	ı				
	Please sign the form here					
Signature	Syneture	×				

MR04

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Presenter 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 visible to searchers of the public record.
Contact name Sou ATHAU STEAD
Company name
Acuity Legal Limited
Address
3 Assembly Square
Britannia Quay
Cardiff Bay
Post town Cardiff
County/Region
Postcode C F 1 0 4 P L
DX 200750 CARDIFF BAY
DX 200750 CARDIFF BAY
+44 (0)29 20482288
✓ Checklist
We may return forms completed incorrectly or
with information missing.
Please make sure you have remembered the
following: 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 enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk