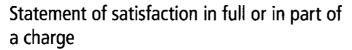
In accordance with Section 859L of the Companies Act 2006.

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.

X What this form is NOT You may not use this for register a statement of s in full or in part of a mor charge against an LLP. U LL MR04.



A22 20/09/2017 **COMPANIES HOUSE**

1	Con	npany o	leta	ils											
Company number Company name in full	0 2 9 9 8 2 1 7 Highway Insurance Group Limited									Please com	→ Filling in this form Please complete in typescript or in bold black capitals.				
														All fields are mandatory unless specified or indicated by *	
2	Cha	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	Ch	arges	S CI	ea	ted	be	for	е (6/04	/201	13		<u> </u>		
A1	Cha	rge cre	atio	n da	te										
	Plea	ase give t	he da	te of	creati	on of	the ch	narge							
Charge creation date	o	3	ď	б		^x 2	ď	ď	5						
A2	Cha	Charge number													
	Plea	se give t	he ch	arge ı	numb	er. Th	is can	be fo	und on	the cer	tificate.				
Charge number*															
A3	Des	Description of instrument (if any)													
	Please give a description of the instrument (if any) by which the charge is created or evidenced.											Please use a	Continuation page Please use a continuation page if you need to enter more details.		
Instrument description	Deposit trust deed (third party deposit) (the "trust deed").														
	Persons entitled: The Society Incorporated by Lloyd's Act 1871 by the Name of Lloyd's, the Trustees, The beneficiaries and the Other Persons or Bodies (As Further Defined on Form M395).														
	Amount secured: All sums from time to time payable to the trustees under the covenant of the company with the trustees set out at clause 2(b) (I) of the trust deed.														
	Date delivered: 5th October 2005														

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 intere	st in the charge								
	Please give the name of the person delivering this statement									
Name	Rachel Small Please give the address of the person delivering this statement									
Building name/number										
Street		,								
Post town	Bournemouth									
County/Region										
Postcode	B H 1 2 N F Please give the person's interest in the charge (e.g. chargor/chargee etc).									
Person's interest in the charge	Chargee - Company Secretary of Highway Insurance Group Limited	1								
C3	Signature									
	Please sign the form here.	_								
Signature	× Nevel Shey									

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 wil appear on the public record.					
visible to searchers of the public record.	☑ Where to send					
Contact name Tessa Deans	You may return this form to any Companies Hou address. However, for expediency, we advise you					
Liverpool Victoria Friendly Society	to return it to the appropriate address below:					
Limited	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.					
Address County Gates						
Post 10W/0 Bournemouth	For companies registered in Scotland: The Registrar of Companies, Companies House,					
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.					
Postcode B H 1 2 N F	DX ED235 Edinburgh 1					
B H 1 2 N F	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.					
1202 754600						
✓ 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 note:					
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.	alternative format. Please visit th					
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.						
 □ 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.						