



**Statement of satisfaction
in full or in part of charge**

Company Name: **UK HIGHWAYS A55 (HOLDINGS) LIMITED**

Company Number: **03600969**



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Details of Satisfaction

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

CH ref. **1**

Date of creation: **16/12/1998**

Description of instrument: **THE SHARE CHARGE**

Short Particulars: **THE SHARES AND THEIR RELATED RIGHTS BY WAY OF A FIRST LEGAL MORTGAGE. BY WAY OF FLOATING CHARGE ALL ITS UNDERTAKING AND ASSETS PRESENT AND FUTURE NOT OTHERWISE EFFECTIVELY MORTGAGED CHARGED OR ASSIGNED BY THE ABOVE OR OTHERWISE SUBJECT TO AN EFFECTIVE FIXED SECURITY IN FAVOUR OF THE SECURITY TRUSTEE. SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS**

Satisfaction of charge: **In full**

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

Name: **FLADGATE LLP**

Address: **16 GREAT QUEEN STREET LONDON ENGLAND WC2B 5DG**

Interest: **SOLICITOR FOR A CHARGOR**

Authentication of Form

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