In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge

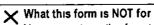


You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk

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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 satisfaction in full or in part of a mortgage or charge against an LLP Use form LL MR04



"A2ISHO8W" A18 11/10/2013

#17

| | LL MRU4 | COMPANIES HOUSE | |
|----------------------|---|--|--|
| 1 | Company details | | |
| Company number | 0 3 7 2 9 7 4 5 | Filling in this form Please complete in typescript or in | |
| Company name in full | CASTLET LIMITED | bold black capitals | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Charge creation 1 | | |
| _ | 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 | I 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 | 2 Property acquired | |
| Charge creation date | 0 2 0 8 1 9 9 9 | If section 859C of the Companies Act 2006 applies, this is the date | |

| At | Charge creation date | | |
|------------------------|---|--|--|
| | Please give the date of creation of the charge 2 | 2 Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired | |
| Charge creation date | $\begin{bmatrix} 0 & 0 & 2 & 0 \end{bmatrix} \begin{bmatrix} m & m & 0 & 1 \end{bmatrix} \begin{bmatrix} m & m & 1 & 1 \end{bmatrix} \begin{bmatrix} y & 1 & y & 1 \end{bmatrix} \begin{bmatrix} y & 1 & 1 & 1 & 1 \\ y & 1 & 1 & 1 & 1 & 1 \\ y & 1 & 1 & 1 & 1 & 1 \end{bmatrix} \begin{bmatrix} y & 1 & 1 & 1 & 1 \\ y & 1 & 1 & 1 & 1 & 1 \\ y & 1 & 1 & 1 & 1 & 1 \\ y & 1 & 1 & 1 & 1 & 1 \\ y & 1 & 1 & 1 & 1 & 1 \\ y & 1 & 1 & 1 & 1 & 1 \\ y & 1 & 1 & 1 & 1 & 1 \\ y & 1 & 1 & 1 & 1 & 1 \\ y & 1 & 1 & 1 & 1 & 1 \\ y & 1 & 1 & 1 & 1 & 1 \\ y & 1 & 1 & 1 & 1 & 1 \\ y & 1 & 1 & 1 & 1 & 1 \\ y & $ | | |
| A2 | 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 | |
| Instrument description | DEBENTURE | | |
| | | | |
| | | | |
| | | | |
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Statement of satisfaction in full or in part of a charge

| A 3 | 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 |
| Short particulars | Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery | Please use a continuation page if you need to enter more details |
| | | |
| | | |
| | | |
| | | |

| 4 | MR04 Statement of satisfaction in full or in part of a charge | | |
|------------------------|--|--|--|
| Part B | Charges created on or after 06/04/2013 | | |
| B1 | Charge code Please give the charge code This can be found on the certificate | 1 Charge code | |
| Charge code 1 | | This is the unique reference code allocated by the registrar | |
| 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 charge | | |
| | Please give the name of the person delivering this statement | | |
| Forename(s) | BRYAN | | |
| Surname | CARR | _ | |
| | Please give the address of the person delivering this statement | | |
| Building name/number | 10 | | |
| Street | JAMES STREET | _ | |
| Post town | | | |
| | LINCOLN | _ | |
| County/Region Postcode | | | |
| . 00.0000 | L N 2 1 Q E Please give the person's interest in the charge (e.g. chargor/chargee etc) | | |
| Person's interest in | Director of chargor | | |
| the charge | birector of enargor | _ | |
| СЗ | Signature | | |
| | Please sign the form here | | |
| Signature | Signature | | |
| | X Bayon Cany | × | |

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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 | |
| visible to searchers of the public record | ₩ Where to send | |
| Contact name Andrew Payne Company name Sills & Betteridge LLP Address 46 Silver, Street Posttown LINCOLN County/Region Postcode LN21ED Country | You may return this form to any Companies House address. However, for expediency, we advise you 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, | |
| Checklist We may return forms completed incorrectly or with information missing | Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 Further Information | |
| 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 | For further information, please see the guidance note 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 | |