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 X What this form ease What this form is for You may not use You may use this form to register a statement of satisfaction in full register a stateme or in part of a mortgage or charge in full or in part o against a company charge against ar 28/01/2015 LL MR04 **COMPANIES HOUSE** Company details → Filling in this form 1 4 0 Company number Please complete in typescript or in bold black capitals Company name in full THE DERITEND GROUP LIMITED All fields are mandatory unless specified or indicated by * 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 Α1 Charge creation date Please give the date of creation of the charge Charge creation date A2 Charge number Please give the charge number. This can be found on the certificate Charge number* **A3** Description of instrument (if any) Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced you need to enter more details Instrument description Legal charge in favour of Bank of Scotland plc (corporate division)

	MR04 Statement of satisfaction in full or in part of a charge		
A 4	Snort particulars of the property or undertaking charged		
	Please give the short particulars of the property or undertaking charged	Continuation page	
Short particulars	F/H PROPERTY K/A LAND ON THE SOUTH EAST SIDE OF CUMBERLAND STREET LUTON T/NO BD242462 FIXED CHARGE ALL BUILDINGS & OTHER STRUCTURES FIXED TO THE PROPERTY, FIXED CHARGE ANY GOODWILL RELATING TO THE PROPERTY, FIXED CHARGE ALL PLANT MACHINERY & OTHER ITEMS AFFIXED TO THE PROPERTY ASSIGNMENT OF THE RENTAL SUMS TOGETHER WITH THE BENEFIT OF ALL RIGHTS & REMEDIES FIXED CHARGE THE PROCEEDS OF ANY CLAIM MADE UNDER INSURANCE POLICY RELATING TO THE PROPERTY FLOATING CHARGE ALL UNATTACHED PLANT MACHINERY, CHATTELS & GOODS ON OR USED IN CONNECTION WITH THE PROPERTY OR THE BUSINESS OR UNDERTAKING AT THE PROPERTY	Please use a continuation page if you need to enter more details	
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.	⊕ Charge code	
Charge code •		This is the unique reference code allocated by the registrar	

MR04 Statement of satisfaction in full or in part of a charge To be completed for all charges Part C Satisfaction I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box In full \mathbf{V} In part Ć2 Details of the person delivering this statement and their interest in the charge Please give the name of the person delivering this statement Name Geoff Sims Please give the address of the person delivering this statement Building name/number 125 Street Comore Row Post town Birmingham County/Region West Midlands s Postcode B 3 3 Please give the person's interest in the charge (e.g. chargor/chargee etc) Officer of the Chargor Person's interest in the charge **C3** Signature Please sign the form here 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 visible to searchers of the public record.	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 Hannah Hanson	You may return this form to any Companies House address However, for expediency, we advise you	
Company name Gateley LLP	to return it to the appropriate address below	
2	For companies registered in England and Wales	
Address One Eleven	The Registrar of Companies, Companies House,	
Edmund Street	Crown Way, Cardiff, Wales, CF14 3UZ DX 33 050 Cardiff	
	For companies registered in Scotland	
Post town Birmingham	The Registrar of Companies, Companies House,	
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcade B 3 2 H J	DX ED235 Edinburgh 1	
Country	or LP - 4 Edinburgh 2 (Legal Post)	
DX	For companies registered in Northern Ireland	
Telephone	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
We may return forms completed incorrectly or	Further information	
with information missing	For further information, please see the guidance notes	
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	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	www.companieshouse gov.uk	
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 		