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

MR04

Statement of satisfaction in full or in part of a charge



| Company details Company number 4 2 2 2 5 6 4 Company number Company name in full Ashtenne Industrial Fund Nominee No. 1 Limited 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 On or after 06/04/2013. Complete Part B and Part C Charge creation date Please give the date of creation of the charge. Charge creation date Please give the charge number. This can be found on the certificate. Charge number Please give the charge number. This can be found on the charge is continuation page Please use a continuation page Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation | | You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk | | | | | |
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| Company number 4 2 2 2 5 6 4 Company name in full Ashtenne Industrial Fund Nominee No. 1 Limited 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 On or after 06/04/2013. Complete Part B and Part C Charge creation date Please give the date of creation of the charge. Charge creation date Please give the charge number. This can be found on the certificate. Charge number Please give a description of the 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 pyou need to enter more determined. | 1 | 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 register a statement of in full or in part of a mortgage or charge against an LLP. | | | | | |
| Company name in full Ashtenne Industrial Fund Nominee No. 1 Limited Please complete in typesor bold black capitals. All fields are mandatory un 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 Charge creation date Please give the date of creation of the charge. Please give the date of creation of the charge creation date Please give the charge number Please give the charge number. This can be found on the certificate. Charge number* Please give a description of the 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 pyou need to enter more determined. | 1 | Company details | - | | | | |
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| Charge number Please give the charge number. This can be found on the certificate. Charge number* 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 pyou need to enter more determined. | A1 | | | | | | |
| Charge number Please give the charge number. This can be found on the certificate. Charge number* 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 provided to enter more determined. | | <u> </u> | | | | | |
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| 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 property you need to enter more determined. | 42 | Charge number | | | | | |
| 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 provided to enter more determined. | | Please give the charge number. This can be found on the certificate. | | | | | |
| Please give a description of the instrument (if any) by which the charge is created or evidenced. Continuation page Please use a continuation property you need to enter more det | harge number* | | | | | | |
| created or evidenced. Please use a continuation provided to enter more det | A 3 | Description of instrument (if any) | | | | | |
| nstrument description Standard Security | | | Continuation page Please use a continuation page if you need to enter more details. | | | | |
| | nstrument description | Standard Security | | | | | |
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Short particulars of the property or undertaking charged Please give the short particulars of the property or undertaking charged. All and Whole the subjects known as ATS Unit, Rutherglen Industrial Estate, Number 1, Glasgow Road, Rutherglen registered under Title Number LAN152499 Continuation page Please use a continuation page of you need to enter more details.

Statement of satisfaction in full or in part of a charge

MR04

| 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 This is the unique reference code allocated by the registrar. | | |
| Charge code 1 | | | | |

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. [X] In full In part | | |
| C2 | Details of the person delivering this statement and their interest in the | he charge | |
| | Please give the name of the person delivering this statement | | |
| Name | Andrew Wallace | | |
| | Please give the address of the person delivering this statement | | |
| Building name/numbe | DLA Piper Scotland LLP | | |
| Street | Collins House | | |
| | Rutland Square | | |
| Post town | Edinburgh | | |
| County/Region | | | |
| Postcode | E H 1 2 A A | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc). | | |
| Person's interest in | Agent | | |
| the charge | | | |
| | | | |
| C3 | Signature | | |
| | Please sign the form here. | | |
| Signature | Signature | | |
| | X Andrew Wellace X | | |
| | _ | | |

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 will appear on the public record. | | | |
| visible to searchers of the public record. | Where to send | | | |
| Contact name Carolyne Hair | 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. | | | |
| Company name DLA Piper Scotland LLP | | | | |
| Address Rutland Square EDINBURGH | | | | |
| Post town County/Region | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. | | | |
| Postcode E H 1 2 A A | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post). | | | |
| Country | For companies registered in Northern Ireland: | | | |
| DX DX: ED271 Edinburgh | 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. | | | |
| Telephone 08700 111 111 | | | | |
| ✓ Checklist | Further information | | | |
| We may return forms completed incorrectly or | Futuer mormation | | | |
| with information missing. | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk | | | |
| Please make sure you have remembered the following: | | | | |
| 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. | forms page on the website at | | | |
| You have given the charge number (if appropriate) 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. | | | | |
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