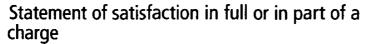
In accordance with Section 859L of the Companies Act 2006

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## MR04





You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk X What this form is NOT for What this form is for You may use this form to register You may not use this form to a statement of satisfaction in full register a statement of satis or in part of a mortgage or charge in full or in part of a mortga 12/02/2014 against a company. charge against an LLP Use COMPANIES HOUSE LL MR04 Company details → Filling in this form Company number 2 8 Please complete in typescript or in bold black capitals Company name in full Leighton & Henley Plc All fields are mandatory unless specified or indicated by \* Charge creation • When was the charge created? O Property acquired If section 859C of the Companies Before 06/04/2013 Complete Part A and Part C Act 2006 applies, this is the date On or after 06/04/2013 Complete Part B and Part C that the property was acquired Part A Charges created before 06/04/2013 Charge creation date Please give the date of creation of the charge @ Property acquired If section 859C of the Companies Charge creation date Act 2006 applies, this is the date that the property was acquired A2 Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description LEGAL CHARGE THE GOVERNOR AND COMPANY OF THE BANK OF SCOTLAND ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEE ON ANY ACCOUNT WHATSOEVER

MR04 Statement of satisfaction in full or in part of a charge

| 43               | 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   |  |
| nort particulars |   |   |  |
|                  |   | La de Carlos de |  |
|                  |   |   |  |
|                  |   |   |  |

|                                 | MR04<br>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  | <b>⊕</b> Charge code   |  |
| Charge code •                   |   | 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 |  |  |
| 63                              |   | wast in the shares   |  |
| C2                              | Details of the person delivering this statement and their inte<br>Please give the name of the person delivering this statement  | rest in the charge   |  |
| Forename(s)                     |   | -  |  |
|                                 | SHELLEY LOUISE  | -  |  |
| Surname                         | PEARSON  Please give the address of the person delivering this statement  | -  |  |
| Building name/number            |   | -  |  |
| Street                          | \   |  |  |
| Jucet                           | WHEATLEY ROAD   | _  |  |
| Post town                       | WELWYN GARDEN CITY  | -  |  |
| County/Region                   | HERTS   | -  |  |
| Postcode                        | A L 7 3 L Q   |  |  |
|                                 | Please give the person's interest in the charge (e.g. chargor/chargee etc)  | -  |  |
| Person's interest in the charge | COMPANY SECRETARY   | <br>-  |  |
|                                 |   | _  |  |
| C3                              | Signature   |  |  |
|                                 | Please sign the form here   |  |  |
| Signature                       | Signature X   | -<br>K   |  |

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 SHELLEY PEARSON   | You may return this form to any Companies Hous address. However, for expediency, we advise you to return it to the appropriate address below  |  |  |
| LEIGHTON & HENLEY PLC  | 1   |  |  |
| Address 66 WHEATLEY ROAD   | For companies registered in England and Wales.<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff   |  |  |
| Post town WELWYN GARDEN CITY  County/Region HERTS  Postcode A L 7 3 L Q  | For companies registered in Scotland <sup>1</sup> 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) |  |  |
| Country UK   |   |  |  |
| DX   | For companies registered in Northern Ireland The Registrar of Companies, Companies House,   |  |  |
| Telephone 01442 869310   | Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG  |  |  |
| ✓ 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 notes   |  |  |
| Please make sure you have remembered the following:  The company name and number match the   | on the website at www companieshouse gov.uk or email enquiries@companieshouse gov uk  |  |  |
| 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 ☐ You have completed the Description of instrument and Short particulars in Sections A2 and A3                          | alternative format. Please visit the forms page on the website at   |  |  |
| Part B Charges created on or after 06/04/2013  You have given the charge code  | www.companieshouse.gov.uk   |  |  |
| 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 |   |  |  |
|  |   |  |  |