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

- ✓ 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
- What this form is NOT for You may not use this form I register a statement of satis in full or in part of a mortgacharge against an LLP Use LL MR04



A26 25/10/2014 COMPANIES HOUSE

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| 1 | Company details | · | |
|-----------------------|--|---|--|
| Company number | 0 4 2 9 0 5 2 5 | Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by * | |
| Company name in full | HQCB PROPERTIES (HQ4) LIMITED | | |
| | (the Chargor) | | |
| 2 | 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 | | |
| A1 | Charge creation date | | |
| | Please give the date of creation of the charge | | |
| Charge creation date | $\begin{bmatrix} d & d & d & d & d & d & d & d & d & d $ | | |
| A2 | Charge number | | |
| | Please give the charge number This can be found on the certificate | | |
| Charge number* | 0 0 0 8 | | |
| A3 | 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 | |
| nstrument description | Deed | | |
| | | | |
| | | | |
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| | | | |
| | | | |
| | | | |

| A4 | | | |
|-------------------|---|---|--|
| | | | |
| | 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 charge over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant & machinery | you need to enter more details | |
| | Please refer to part 6 and all continuations pages of the form MG01 | | |
| | | | |
| | | | |
| | | | |
| 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 | |
| Charge code O | <u> </u> | allocated by the registrar | |

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| 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 | | |
| Name | DEBORAH LIPSZYC | | |
| | Please give the address of the person delivering this statement | | |
| Building name/number | CLIFFOR CHANCE LLP | | |
| Street | 10 UPPER BANK STREET | | |
| Post town | LONDON | | |
| County/Region | ENGLAND | | |
| Postcode | E 1 4 5 J J | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc) | | |
| Person's interest in | CHARGOR'S SOLICITOR | | |
| the charge | | | |
| | | | |
| C3 | Signature | | |
| | Please sign the form here | | |
| Signature | × CLIFFORD CHANCE LLP 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 | Please note that all information on this form will appear on the public record. Where to send | |
| visible to searchers of the public record | | |
| Contact name DEBORAH LIPSZYC | You may return this form to any Companies House | |
| Clifford Chance LLP | 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 | |
| Address 10 Upper Bank Street | | |
| Post town London County/Region | For companies registered in Scotland ¹ The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF | |
| Posizode E 1 4 5 J J | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| Country United Kingdom | For companies registered in Northern Ireland | |
| DX 149120 Canary Wharf 3 | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | |
| Telephone 020 7006 1000 | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| ✓ Checklist | Further information | |
| We may return forms completed incorrectly or with information missing | For further information, please see the guidance notes on the website at www companieshouse gov uk or | |
| Please make sure you have remembered the following. | email enquiries@companieshouse gov uk | |
| The company name and number match the information held on the public Register | This form is available in an | |
| · • • | l alternative format. Please visit the | |
| Part A Charges created before 06/04/2013 | *************************************** | |
| Part A Charges created before 06/04/2013 You have given the charge date You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4 | forms page on the website at www.companieshouse.gov.uk | |
| You have given the charge date You have given the charge number (if appropriate) You have completed the Description of instrument | forms page on the website at | |
| You have given the charge date You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4 Part B Charges created on or after 06/04/2013 | forms page on the website at | |