In accordance with Section 859L of the Companies Act 2006

MR04

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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 lease What this form What this form is for You may use this form to register You may not us∈ register a statem a statement of satisfaction in full in full or in part c or in part of a mortgage or charge charge against a against a company 18/01/2014 LL MR04 **COMPANIES HOUSE** Company details Filling in this form 3 5 Company number Please complete in typescript or in bold black capitals BILTON WARD DEVELOPMENTS LIMITED Company name in full All fields are mandatory unless specified or indicated by * Charge creation • Property acquired When was the charge created? If section 859C of the Companies → Before 06/04/2013 Complete Part A and Part C Act 2006 applies, this is the date that the property was acquired → On or after 06/04/2013 Complete Part B and Part C Part A Charges created before 06/04/2013 Charge creation date Property acquired Please give the date of creation of the charge 2 If section 859C of the Companies d₀ d₁ Act 2006 applies, this is the date Charge creation date that the property was acquired 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 LEGAL CHARGE Instrument description

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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	
Short particulars	A LEGAL CHARGE IN FAVOUR OF FORTIS BANK OVER THE PROPERTY KNOWN AS WARFORD LODGE, MERRYMANS LANE, GREAT WARFORD, CHESHIRE (TITLE NUMBER CH390584) TOGETHER WITH ALL BUILDINGS AND FIXTURES (INCLUDING TRADE AND TENANTS FIXTURES) AND GOODWILL AND THE PROCEEDS OF ANY INSURANCE	you need to enter more details	

MR04 Statement of satisfaction in full or in part of a charge Charges created on or after 06/04/2013 Part B 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 To be completed for all charges Part C 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 charge Please give the name of the person delivering this statement ASHLEY Forename(s) WARD Surname Please give the address of the person delivering this statement WARFORD HALL Building name/number Street MERRYMANS LANE Post town GREAT WARFORD County/Region CHESHIRE Postcode Please give the person's interest in the charge (e.g. chargor/chargee etc) DIRECTOR OF THE CHARGOR Person's interest in the charge C3 Signature Please sign the form here

Signature

CHFP025 04/13 Version 1 0

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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	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. For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 200 Fourthead of Companies.	
Company name		
Address		
Post town		
County/Region Postcode Post	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland	
ОХ	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	7 Further information	
We may return forms completed incorrectly or 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	This form is available in an	
Information held on the public Register 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 completed the Description of instrument and Short particulars in Sections A2 and A3	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		