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 What this form is for What this form is NO You may not use this register a statement of a multiple in full or in part of a multiple in the statement of a multiple in t You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge against a company charge against an LLI A12 29/05/2015 LL MR04 **COMPANIES HOUSE** Company details > Filling in this form Company number 5 2 Please complete in typescript or in bold black capitals Company name in full Marshfield Properties Limited All fields are mandatory unless specified or indicated by 1 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

Рап А	Charges created before 06/04/2013			
A1	Charge creation date			
	Please give the date of creation of the charge			
Charge creation date	d 0 d 2 m 1 m 2 y 2 y 0 y 0 y 2			
A2	Charge number			
	Please give the charge number This can be found on the certificate			
Charge number*				
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		
Instrument description	Commercial mortgage deed granted in favour of West Bromwich Building Society			

A4 Short particulars of the property or undertaking charged Continuation page Please give the short particulars of the property or undertaking charged Please use a continuation page if you need to enter more details Short particulars All that property known as land lying on the south side of Bedwas Road, Bedwas, Caerphilly, Mid Glamorgan, part title number WA918049 together with all buildings, trade and other fixtures, fixed plant and machinery. By way of first fixed charge all the goodwill, the full benefit of licences, any shareholding issued and uncalled capital By way of fixed equitable charge all estates or interest in any land By way of assignment the rights to receive payments reserved as rent Part B Charges created on or after 06/04/2013

Please give the charge code This can be found on the certificate

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Charge code

Statement of satisfaction in full or in part of a charge

CHFP025 06/14 Version 2 0

Charge code

This is the unique reference code

allocated by the registrar

Charge code 1

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Statement of satisfaction in full or in part of a charge

	To be completed for all charges		
C1 S	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	Marshfield Properties Limited		
Ţ	Please give the address of the person delivering this statement		
Building name/number	PO Box 7010		
Street	2nd Floor		
	38 Warren Street		
Post town	London		
County/Region			
Postcode	W 1 A 2 E A		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Chargor		
C3	Signature		
	Please sign the form here		
Signature	X X		

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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 visible to searchers of the public record	Please note that all information on this form will appear on the public record.	
A Albinic to searchers of the public record	Where to send	
Contact name CHANRA/1173-1455	You may return this form to any Companies House address. However, for expediency, we advise you	
Addleshaw Goddard LLP	to return it to the appropriate address below	
Address 100 Barbırollı Square	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town Manchester	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region Greater Manchester	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
	or LP - 4 Edinburgh 2 (Legal Post)	
Country United Kingdom	For companies registered in Northern Ireland:	
DX 14301 Manchester	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 0161 934 6000	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 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	
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 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		