In accordance with
Section 859L of the
Companies Act 2006



Statement that part or the whole of the property charged

	(a) has been released from the charge (b) no longer		
	forms part of the company's property or undertaking		
	You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk		
•		se Juk 5LWW0P7* 5/12/2016 #170 ANIES HOUSE	
1	Company details		
Company number	0 4 6 2 7 3 1 3	→ Filling in this form	
Company name in full	The Simply Smart Group Limited	Please complete in typescript or in bold black capitals	
		All fields are mandatory unless specified or indicated by *	
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	$\begin{bmatrix} d_1 & d_7 & & \\ & & \end{bmatrix} \begin{bmatrix} m_1 & m_2 & & \\ & & & \end{bmatrix} \begin{bmatrix} y_2 & y_0 & y_1 & y_2 \\ & & & \end{bmatrix} \begin{bmatrix} y_2 & y_0 & y_1 & y_2 \\ & & & & \end{bmatrix}$		
A2	Charge number		
	Please give the charge number This can be found on the certificate		
Charge number*	7		
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	Debenture		

all property and assets present and future including goodwill, uncalled capital, buildings, fixtures, fixed plant and machinery Part B Charges created on or after 06/04/2013 Charge code Please give the charge code This can be found on the certificate		Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking			
Fixed and floating charge over the undertaking and all property and assets present and future including goodwill, uncalled capital, buildings, fixtures, fixed plant and machinery Part B Charges created on or after 06/04/2013 Charge code Please give the charge code This can be found on the certificate Please give the charge code This is the unque reference of the control of the undertaking and all property and assets present and future includi	A4	Short particulars of the property or undertaking charged			
Fixed and floating charge over the undertaking and all property and assets present and future including goodwill, uncalled capital, buildings, fixtures, fixed plant and machinery Part B Charges created on or after 06/04/2013 Charge code Please give the charge code This can be found on the certificate O Charge code This is the unique reference of the undertaking and all property and assets present and future including and all property and assets present and all property and assets present and all property and assets present and assets present and all pro		Please give the short particulars of the property or undertaking charged			
Charge code Please give the charge code This can be found on the certificate This is the unique reference code.	Short particulars	all property and assets present and future including goodwill, uncalled capital, buildings,	you need to enter more details		
Charge code Please give the charge code This can be found on the certificate This is the unique reference code.					
Please give the charge code This can be found on the certificate This is the unique reference code.		Charges created on or after 06/04/2013			
This is the unique reference c	B1		O Character		
	Charge code O	Please give the charge code. This can be found on the certificate.	This is the unique reference code		

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking Part C To be completed for all charges C1 Cease or release Please tell us about the property or undertaking Part of the property or undertaking charged has been released from the charge no longer forms part of the company's property or undertaking A has been released from the charge and no longer forms part of the company's property or undertaking → Go to Section C2 or All of the property or undertaking charged has been released from the charge no longer forms part of the company's property or undertaking has been released from the charge and no longer forms part of the company's property or undertaking → Go to Section C3 C2 Description of assets or property • This section must be completed. Please give a brief description of assets or property released from the charge where part of the property or and/or a brief description of any property which has ceased to form part of the undertaking has been released company's property or undertaking from the charge or no longer forms part of the company's property or Description of assets 1 fully paid ordinary share of £1 in the capital of undertaking or property Simply Smart Dining Limited (company number Continuation page 6723625) Please use a continuation page if you need to enter more details

MR05

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

C3	Details of the person delivering this statement and their interest in the charge		
	Please give the name of the person delivering this statement		
Name	The Simply Smart Group Limited		
	Please give the address of the person delivering this statement		
Building name/number	Devon House		
Street	Anchor Street		
	Chelmsford		
Post town	Essex		
County/Region			
Postcode	C M 2 0 G D		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Chargor		
C4	Signature		
	Please sign the form here		
Signature	X Signature X		

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

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.	
,	Where to send	
Company name Company name	You may return this form to any Companies House address However, for expediency, we advise you	
Amicus Commercial	to return it to the appropriate address below.	
Address Rumwell Hall Rumwell	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
	DX 33050 Cardiff	
Post town Taunton	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
County/Region Somerset		
Postzode T A 4 1 E L	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country United Kingdom	For companies registered in Northern Ireland	
DX	The Registrar of Companies, Companies House,	
Telephone 01823 462500	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing	Further information	
Please make sure you have remembered the following.	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
The company name and number match the information held on the public Register		
Part A Charges created before 06/04/2013	This form is available in an	
You have given the charge date	alternative format. Please visit the	
You have given the charge number (if appropriate) You have completed the Description of instrument	forms page on the website at	
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 boxes in Section C1 You have given a description of assets or property		
released from the charge (if appropriate) You have given the details of the person delivering this statement in Section C3		
You have signed the form		