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 You may not use it register a statemer in full or in part of a charge against an L LL MR04 LD2 COM-	28e uk **L4E3YKC3** 19/08/2015 #87 **IPANIES HOUSE	
1	Company details		
Company number	04641157	Filling in this form Please complete in typescript or in bold black capitals.	
Company name in full	ROLFE & NOLAN GROUP LIMITED		
		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	d d m m y y y y	,	
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			

MR04

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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	
Short particulars		Please use a continuation page if you need to enter more details.	
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 1	0464-1157-0013	allocated by the registrar	

MR04

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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	CHRIS COBB		
	Please give the address of the person delivering this statement		
Building name/number	ALLEN & OVERY LLP		
Street	ONE BISHOPS SQUARE		
Post town	LONDON		
County/Region			
Postcode	E16AD		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in	SOLICITOR FOR UBS AG, STAMFORD		
the charge	BRANCH, THE CHARGEE		
C3	Signature	-	
	Please sign the form here	, <u>-</u>	
Signature	X Allen & Overy Cct X on behalf of the chargee		

CHFP025 06/14 Version 2.0

MR04

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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 CHRIS COBB Company name ALLEN (LOVERY LLP	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below.	
AUTISS ONE BISHOPS 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 LONDON Caunty/Region Postcode E1 6 AD	For companies registered in Scotland 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)	
County UNITED KINGDOM DX 73 LONDON/CITY Telephone +44 203 088 0000	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N R. Belfast 1	
✓ Checklist	* C. al	
We may return forms completed incorrectly or with information missing Please make sure you have remembered the following The company name and number match the information held on the public Register 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 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	Further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or email enquines@companieshouse.gov.uk. This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk.	