In accordance with Section 872(1)(a) of the Companies Act 2006

MG02



Statement of satisfaction in full or in part of mortgage or charge



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

What this form is NOT for You cannot use this form to a statement of satisfaction i or in part of a fixed charge company registered in Scot do this, please use form MC



15/04/2011

| 1 | Company details | For official use | |
|------------------------|---|---|--|
| Company number | 0 4 8 4 4 3 6 8 | → Filling in this form | |
| Company name in full | ARKENSTONE ESTATES LIMITED | Please complete in typescript or in bold black capitals | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Creation of charge | | |
| Date charge created | ^d 1 ^d 6 ^m 0 ^m 2 ^y 2 ^y 0 ^y 0 ^y 7 | You should give a description of the instrument (if any) creating or | |
| Description ① | LEGAL MORTGAGE | evidencing the charge, e g 'Legal charge' The date of registration may be confirmed from the certificate | |
| | | | |
| Date of registration 2 | d ₂ d ₇ m ₀ m ₂ y ₂ y ₀ y ₀ y ₇ | | |
| 3 | Name and address of chargee(s), or trustee(s) for the debenture holders | 0.4 | |
| | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders | Continuation page Please use a continuation page if you need to enter more details | |
| Name | AIB GROUP (UK) PLC | | |
| Address | 201-203 BROADWAY | | |
| | LONDON | | |
| Postcode | S W 1 9 1 F F | | |
| Name | | _ | |
| Address | | | |
| | | | |
| Postcode | | | |
| Name | | | |
| | | | |
| Address | | | |
| Address | | _ | |

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|----------------------------|--|--|--|
| 4 | Short particulars of all the property mortgaged or charged | | |
| _ | Please give the short particulars of the property mortgaged or charged | Continuation page Please use a continuation page if you need to enter more details | |
| Short particulars | PROPERTY K/A 1,1A, 2 & 3 QUEENS PARADE LONDON ROAD WI HP427248 BY WAY OF SPECIFIC CHARGE THE GOODWILL AND COMMINESS OF BUSINESSES AND ALSO BY WAY OF FLOATING SIPLANT MACHINERY IMPLEMENTS FURNITURE EQUIPMENT STOCK PROGRESS AND OTHER CHATTELS | CONNECTION OF THE ECURITY ALL MOVEABLE | |
| 5 Satisfaction of the debt | | | |
| | I confirm that the debt for which the charge described above was given has been paid or satisfied ✓ In full In part | Please tick one box only | |
| 6 | Signature | | |
| | Please sign the form here | | |
| Signature | Signature | | |

This form must be signed by a person with an interest in the registration of

the charge

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| Presenter information | Important information | |
|---|--|--|
| You do not have to give any contact information, but if | Please note that all information on this form will | |
| you do it will help Companies House if there is a query on the form. The contact information you give will be | appear on the public record. | |
| visible to searchers of the public record | ™ Where to send | |
| Contact name SAJ/AWJ/00393.00288 | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below: | |
| Jeffrey Green Russell | | |
| Address | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Post town | For companies registered in Scotland The Registrar of Companies, Companies House, | |
| County/Region | Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| Postcode | | |
| Country | 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 44627 MAYFAIR Telephone 0207 3397000 | | |
| | DX 481 N R Belfast 1 | |
| Checklist We may return forms completed incorrectly or | <i>i</i> Further information | |
| with information missing. | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk | |
| Please make sure you have remembered the following: | or email enquiries@companieshouse gov uk | |
| The company name and number match the information held on the public Register | This form is available in an alternative format. Please visit the | |
| You have completed the charge details in Section 2 You have completed the name and address of | | |
| the chargee, or trustee for the debenture holders | forms page on the website at www.companieshouse.gov.uk | |
| You have completed the short particulars of the property mortgaged or charged You have confirmed whether the charge is to be | WWW.sompaniconcucs.gov.ak | |
| satisfied in full or in part You have signed the form | | |
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