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 What this form is N You may use this form to register You may not use the a statement of satisfaction in full register a statement or in part of a mortgage or charge in full or an part of a charge against an L against a company. LL MR04 **COMPANIES HOUSE** Company details > Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Bramley Court (Care Homes) Limited (the "Company") All fleids are mandatory unless specified or indicated by * 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 و ا Charge creation date **A2** Charge number Please give the charge number. This can be found on the certificate Charge number* **A3** 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 Instrument description Debenture granted by the Company in favour of Ulster Bank Limited dated 29 March 2007

A4				
	Short particulars of the property or undertaking charged			
	Please give the short particulars of the property or undertaking charged	Continuation page		
Short particulars	Fixed and floating charges over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.	Please use a continuation page it you need to enter more details		
	•			
Part B	Charges created on or after 06/04/2013			
B1	Charge code			
- <u>-</u> -	Please give the charge code This can be found on the certificate	Charge code This is the unique reference code		
Charge code O		allocated by the registrar		

CHFP025 06/14 Version 2.0

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 char	ge
	Please give the name of the person delivering this statement	
Name	GRAHAM SIZER	
	Please give the address of the person delivering this statement	
Building name/number	2nd Floor	
Street	16 High Street	
	Yarm	
Post town	Cleveland	
County/Region		
Postcode	T S 1 5 9 A E	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Director of the Company	
C3	Signature	. <u>.</u>
	Please sign the form here	
Signature	X Signature X	

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Presenter 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 Contact name Sarah Sharkey Company name DLA Piper UK LLP Address Princes Exchange Princes Square LEEDS Post town County/Region Postcode L Country DX: 12017 LEEDS Telephone 08700 111 111 Checklist 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

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

You have given the charge code.

this statement in Section C2

You have signed the form

Important information

Please note that all information on this form will appear on the public record.

Where to send

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,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

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.

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk