In accordance with Section 859L of the Companies Act 2006

MR05



Companies House

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

What this form is for You may use this form to register a statement that part or the whole of the property charged

What this form is NOT for You may not use this form to register this statement against an LLP Use form LL MR05



21/08/2015

has either (a) been released from the charge or (b) no longer forms part of the company's property COMPANIES HOUSE **Company details** Filling in this form Company number 5 4 3 9 Please complete in typescript or in bold black capitals Company name in full **KELLEN VENTURE LIMITED** All fields 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 Charges created before 06/04/2013 Part A Charge creation date Please give the date of creation of the charge Charge creation date **A2** Charge number Please give the charge number. This can be found on the certificate Charge number* Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page created or evidenced Please use a continuation page if you need to enter more details Instrument description

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Short particulars		
hort particulars	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page
		you need to enter more details
Part B	Charges created on or after 06/04/2013	
		
B1	Charge code	
Charge code •	Please give the charge code This can be found on the certificate 0 5 4 4 -3 8 8 9 -0 0 0 4	O Charge code This is the unique reference code
- Intrige code	0 3 4 4 3 6 0 5 0 0 0 4	allocated by the registrar

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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				
	has been released from the charge and πο 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 •	1			
	Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking	This section must be completed where part of the property or undertaking has been released from the charge or no longer forms			
Description of assets or property		part of the company's property or undertaking			
		Continuation page Please use a continuation page if you need to enter more details			

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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	LINKLATERS LLP		
	Please give the address of the person delivering this statement		
Building name/number	ONE		
Street	SILK STREET		
Post town			
County/Region	LONDON		
Postcode	E C 2 Y 8 H Q		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	LINKLATERS LLP ARE ACTING FOR THE CHARGOR		
C4	Signature		
	Please sign the form here		
Signature	Signature Linkclaters LCP X an bodnalf of the Charger		

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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 OONAGH MCCULLAGH Company name LINKLATERS 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	
LINKLATERS LLF		
Address ONE SILK STREET	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, Fourth floor, Edinburgh Quay 2,	
County/Region LONDON Postcode E C 2 Y 8 H Q Country	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
DX UK	For companies registered in Northern Ireland	
Telephone 02074502000	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
○2074562000 Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
	:	
We may return forms completed incorrectly or with information missing	Further information	
Please make sure you have remembered the	For further information, please see the guidance notes on the website at www companieshouse gov uk or	
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) You have completed the Description of instrument and Short particulars in Sections A3 and A4 	forms page on the website at 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		