In accordance with Section 859L of the Companies Act 2006

MR04

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Statement of satisfaction in full or in part of a charge

You can use the WebFiling service to file this form Please go to www companieshouse gov uk **X** What this What this form is for ion, please You may use this form to register You may n .e at a statement of satisfaction in full register a j use gov uk LD3 or in part of a mortgage or charge in full or in 03/07/2013 COMPANIES HOUSE against a company charge ag LL MR04 Company details > Filling in this form Company number -Please complete in typescript or in bold black capitals Company name in full Drakefield Holdings Limited All fields are mandatory unless specified or indicated by * Charge creation • Property acquired When was the charge created? If section 859C of the Companies → Before 06/04/2013 Complete Part A and Part C Act 2006 applies, this is the date that the property was acquired → On or after 06/04/2013 Complete Part B and Part C Part A Charges created before 06/04/2013 **A1** Charge creation date Property acquired Please give the date of creation of the charge 2 If section 859C of the Companies Act 2006 applies, this is the date Charge creation date that the property was acquired 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 Security Accession Deed dated 7 December 2007 Instrument description between, among others, Drakefield Holdings Limited as Chargor and Barclays Bank plc as Security

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13	Short particulars of the property or undertaking charged		
	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if	
nort particulars	Fixed and floating charge over all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery	you need to enter more details	
1	buildings, fixtures, fixed plant and machinery		
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		}	

	MR04 Statement of satisfaction in full or in part of a charge		
Part B	Charges created on or after 06/04/2013	<u> </u>	
B1	Charge code		
ı	Please give the charge code This can be found on the certificate	① Charge code	
Charge code O		This is the unique reference code allocated by the registrar	
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		
Forename(s)	Clifford Chance LLP		
Surname			
	Please give the address of the person delivering this statement	_	
Building name/number	Clifford Chance LLP	_	
Street	10 Upper Bank Street		
Post town	London		
County/Region			
Postcode	E 1 4 5 J J		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Legal adviser to the Chargor	_	
		_	
C3	Signature		
	Please sign the form here		

Clifford Crance LLP

Signature

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 Nicholas Jones 70-40548184				
Clifford Chance LLP				
Address 10 Upper Bank Street				
Post town London				
County/Region				
Postcode				
Country United Kingdom				
0x 149120 Canary Wharf 3				
Telephone 020 7006 1000				
✓ 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 completed the Description of instrument and Short particulars in Sections A2 and A3				
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				

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 Ireland¹. 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