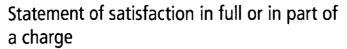
In accordance with Section 859L of the Companies Act 2006

MR04





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 NOT for
You may not use this form to
register a statement of satisfactio
in full or in part of a mortgage or
charge against an LLP Use form
LL MR04



A32 08/04/2015 COMPANIES HOUS

#59

		COMPANIES HOUSE			
1	Company details	_			
Company number	0 6 5 7 0 7 2 6	→ Filling in this form Please complete in typescript or in			
Company name in full	THEOWAL LIMITED	bold black capitals			
		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	2 8 7 7 2 70 4				
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	DEBENTURE				
	PERSON(S) ENTITLED				
	BANK OF SCOTLAND PLC AS SECURITY TRUSTEE FOR THE FINANCE PARTIES (SECURITY TRUSTEE)				
	PINANCE PARTIES (SECONT) TROOTEE)				

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	Statement of satisfaction in full or in part of a charge		
\4	Short particulars of the property or undertaking charged		
	Please give the short particulars of the property or undertaking charged	Continuation page	
hort particulars	FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING SUBSIDIARY SHARES, INVESTMENTS, INTELLECTUAL PROPERTY, GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, PLANT & MACHINERY SEE IMAGE FOR FULL DETAILS	Please use a continuation page if you need to enter more details	
	Charges created on or after 06/04/2013		
	Charge code	O Charge code	
Part B			
	Charge code	• Charge code This is the unique reference cod allocated by the registrar	
B1	Charge code	This is the unique reference code	

06/14 Version 2 0

MR04

Statement of satisfaction in full or in part of a charge

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	HANNAH ROWBOTHAM, FIELD FISHER WATERHOUSE LLP		
	Please give the address of the person delivering this statement		
Building name/number	RIVERBANK HOUSE		
Street	2 SWAN LANE		
Post town	LONDON		
County/Region			
Postcode	E C 4 R 3 T T		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	SOLICITOR OF THE CHARGOR		
C3	Signature		
	Please sign the form here		
Signature	X tield Fisher Worklovie 21PX		

MR04

Statement of satisfaction in full or in part of a charge

Presenter information	I 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 LAURA FIELDER Company name FIELD FISHER WATERHOUSE LLP	You may return this form to any Companies Hous 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		
Address RIVERBANK HOUSE 2 SWAN LANE			
Post town LONDON Caunty/Region Postcode E C 4 R 3 T T Country	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)		
DX CDE 823 Telephone +44 (0)20 7861 4575 Checklist	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 NR Belfast 1		
We may return forms completed incorrectly or	Further information		
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	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		
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			