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 X What this form is NOT for What this form is for You may not use this form to You may use this form to register register a statement of satis a statement of satisfaction in full in full or in part of a mortga or in part of a mortgage or charge 30/08/2013 against a company charge against an LLP Use f COMPANIES HOUSE LL MR04 Company details Filling in this form Company number 6 6 2 Please complete in typescript or in bold black capitals Company name in full McCARTHY & STONE RETIREMENT LIFESTYLES LIMITED All fields are mandatory unless specified or indicated by ' Charge creation • When was the charge created? O Property acquired If section 859C of the Companies Before 06/04/2013 Complete Part A and Part C Act 2006 applies, this is the date On or after 06/04/2013 Complete Part B and Part C that the property was acquired Charges created before 06/04/2013 Part A Charge creation date Please give the date of creation of the charge . **O** Property acquired If section 859C of the Companies Charge creation date Act 2006 applies, this is the date that the property was acquired A2 Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description STANDARD SECURITY

MR04 Statement of satisfaction in full or in part of a charge

A3	Short particulars of the property or undertaking charged			
	Please give the short particulars of the property or undertaking charged	Continuation page		
Short particulars	Please give the short particulars of the property or undertaking charged ALL and WHOLE the subjects known as Clachnaharry Court, Inverness and registered in the Land Register of Scotland under Title Number INV24541	Continuation page Please use a continuation page if you need to enter more details		

	MR04 Statement of satisfaction in full or in part of a charge		
Part B	rt B Charges created on or after 06/04/2013		
B1	Charge code Please give the charge code This can be found on the certificate	• Charge code	
Charge code •		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 inter	est in the charge	
	Please give the name of the person delivering this statement		
Forename(s)	ANTHONY VINCENT		
Surname	McEWAN		
	Please give the address of the person delivering this statement		
Building name/number	DALMORE HOUSE		
Street	310 ST VINCENT STREET		
Post town	GLASGOW		
County/Region	LANARKSHIRE		
Postcode	G 2 5 Q R		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	CHARGEE'S LEGAL REPRESENTATIVE		
C3	Signature		
	Please sign the form here		
Signature	× MME ×		

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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 visible to searchers of the public record.	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 ANTHONY McEWAN	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below.		
Company name DWF LLP			
Address DALMORE HOUSE	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ		
310 ST VINCENT STREET	DX 33050 Cardiff		
Post town GLASGOW	For companies registered in Scotland The Registrar of Companies, Companies House,		
County/Region LANARKSHIRE	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF		
Postcode G 2 5 Q R	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
Country SCOTLAND			
DX DX GW9, GLASGOW	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		
Telephone 0141 228 8000			
✓ Checklist	DX 481 N R Belfast 1		
We may return forms completed incorrectly or	Further information		
with information missing	For further information, please see the guidance notes		
Please make sure you have remembered the following	on the website at www companieshouse gov uk 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		
Part A Charges created before 06/04/2013	alternative format Please visit the		
☐ You have given the charge date ☐ You have completed the Description of instrument	forms page on the website at		
and Short particulars in Sections A2 and A3	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 box in Section C1 You have given the details of the person delivering this statement in Section C2			
☐ You have signed the form			