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 What this form is for You may use this form to register You may not use this for register a statement of 5 a statement of satisfaction in full in full or in part of a mo or in part of a mortgage or charge against a company charge against an LLP 1 SCT LL MR04 30/08/2013 COMPANIES HOUSE Company details Filling in this form Company number 6 6 2 2 3 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 Before 06/04/2013 Complete Part A and Part C If section 859C of the Companies Act 2006 applies, this is the date On or after 06/04/2013 Complete Part B and Part C that the property was acquired Part A Charges created before 06/04/2013 Charge creation date Please give the date of creation of the charge @ @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

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| A3 | 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 | | |
| Short particulars | ALL and WHOLE the subjects known as Homeroyal House, 2 Chalmers Crescent, Edinburgh and registered in the Land Register of Scotland under Title Number MID123854 | you need to enter more details | | |
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|------------------------------------|---|--|--|
| Part B | Charges created on or after 06/04/2013 | | |
| B1 | Charge code Please give the charge code This can be found on the certificate | O 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 interest 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 | Signature X AVM E | | |

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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 Where to send | |
| Contact name ANTHONY McEWAN Company name DWF LLP Address DALMORE HOUSE 310 ST VINCENT STREET | 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 | |
| Post town GLASGOW County/Region LANARKSHIRE Postcode G 2 5 Q R Country SCOTLAND DX DX GW9, GLASGOW Telephone 0141 228 8000 Checklist | 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 | |
| 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 | 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 | |