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 For further information, please You may use this form to register You may not use this form to a statement of satisfaction in full register a statement of satisfac or in part of a mortgage or charge in full or in part of a mortgage against a company charge against an LLP Use forr LL MR04 30/08/2013 COMPANIES HOUSE Company details → Filling in this form Company number 6 6 2 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 1 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 Part A Charges created before 06/04/2013 Α1 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 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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/3	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 Millburn Court, Windsor Terrace, Perth and registered in the Land Register of Scotland under Title Number PTH36218	you need to enter more details								

•	MR04 Statement of satisfaction in full or in part of a charge						
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 Φ		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	ı					
	Please sign the form here	F					
Signature	Signature X						

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	Presente	er inf	orr	nati	on				
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	GLASG	SOW .							
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	The compar information							е	
	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 Cha You have gr						r 06.	/04/:	2013
	Part C To I	e co	mnl	eted	for a	ill ch	arne	•	

You have ticked the appropriate box in Section C1You 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 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

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