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 What this form is for What this form is NOT for 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 in full or in part of a mortgage or in part of a mortgage or charge charge against an LLP Use forr against a company 30/08/2013 LL MR04 COMPANIES HOUSE 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 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 Charges created before 06/04/2013 Part A **A1** 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

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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 Stonelaw Court, Rutherglen registered in the Land Register of Scotland under Title Number LAN148677	you need to enter more details	

	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 •		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 Signature	<u> </u>	
	Please sign the form here		
Signature	Signature X MMG	_ K	

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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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	☑ Where to send	
Company name DWF LLP	You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below	
Address DALMORE HOUSE 310 ST VINCENT STREET	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	
Post town GLASGOW County/Region LANARKSHIRE Postcode G 2 5 Q R Country SCOTLAND		
DX GW9, GLASGOW Telephone 0141 228 8000		
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	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	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	
 □ You have given the charge date □ You have completed the Description of instrument and Short particulars in Sections A2 and A3 	alternative format. Please visit the forms page on the website at 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		