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 fo What this form is for You may use this form to register You may not use this form t a statement of satisfaction in full register a statement of satis or in part of a mortgage or charge in full or in part of a mortga against a company charge against an LLP Use f LL MR04 30/08/2013 SCT COMPANIES HOUSE Company details Filling in this form Company number 6 6 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 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 A1 Charge creation date Please give the date of creation of the charge @ 2 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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	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 Venlaw View, Innerleithen Road, Peebles and registered in the Land Register of Scotland under Title Number PBL3319	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 •		This is the unique reference code allocated by the registrar	
Part C	To be completed for all charges	10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -	
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 inte	rest in the charge	
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	<u> </u>	
	Please sign the form here		
Signature	Signature X AVM'En	- (

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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	
Contact name ANTHONY McEWAN	You may return this form to any Companies House address However, for expediency, we advise you	
Company name DWF LLP	to return it to the appropriate address below	
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, Fourth floor, Edinburgh Quay 2,	
County/Region LANARKSHIRE	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 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 with information missing	<i>i</i> 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 ☐ 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	
Part B Charges created on or after 06/04/2013 ☐ You have given the charge code	www.companieshouse.gov.uk	
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		