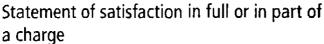
Section 859L of the Companies Act 2006.

MR04





a charge You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk What this form is NOT What this form is for You may use this form to register You may not use this form a statement of satisfaction in full register a statement of sa in full or in part of a mort or in part of a mortgage or charge charge against an LLP Us against a company LL MR04 04/10/2014 **COMPANIES HOUSE** Company details Filling in this form Company number 0 3 Please complete in typescript or in bold black capitals Company name in full BERRY RECRUITMENT LIMITED All fields are mandatory unless specified or indicated by * Charge creation When was the charge created? Before 06/04/2013 Complete Part A and Part C On or after 06/04/2013 Complete Part B and Part C Part A Charges created before 06/04/2013 Charge creation date Please give the date of creation of the charge Ъ 4 2 Charge creation date 2 ľ A2 Charge number Please give the charge number. This can be found on the certificate Charge number* 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 DEBENTURE Instrument description

Statement of satisfaction in full or in part of a charge **A4** 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 The Company with full title guarantee you need to enter more details Short particulars a) charges to the Mortgagee, by way of first legal mortgage, the Properties (if any) as described in Schedule 1 of the Debenture, b) charges to the Mortgagee, by way of first fixed chargei) all Properties acquired by the Company in the Future, ii) all present and future interests of the Company not effectively mortgaged or charged under the preceding provisions in, or over freehold or leasehold property, iii) all present and future interests, licences, guarantees, rents, deposits, contracts, covenants, and warranties relating to the Properties, iv) all licences, consents and authorisations (statutory or otherwise) held or required in connection with the Company's business or the use of any Charged Property (as defined in the Debenture), and all rights in connection with them, v) all present and future goodwill and uncalled capital for the time being of the Company, vi) all the Equipment, vii) all the Intellectual Property, viii) all the Book Debts ix) all the investments, and Charges created on or after 06/04/2013 Part B **B**1 Charge code Please give the charge code. This can be found on the certificate, O Charge code This is the unique reference code Charge code • allocated by the registrar

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In accordance with Section 8591 of the Companies Act 2806

MR04 - continuation page Statement of satisfaction in full or in part of a charge

A4	Short particulars of the property or undertaking charged	
Short particulars	Please give the short particulars of the property or undertaking charged. x) all the monies from time to time standing to the credit of its accounts with any bank, financial institution or other person, c) assigns to the Mortgagee, by way of first legal mortgage, all its rights in any policies of insurances or assurances present or future (including, without limitation, any insurances relating to the Properties or the Equipment) d) charges to the Mortgagee, by way of first floating charge, all the undertaking, property, assets and rights of the Company at any time not effectively mortgaged, charged or assigned purusant to clause 3 1(a) to clause 3 1(c) inclusive	

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

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				
Name	VERNA WILLIAMS				
	Please give the address of the person delivering this statement				
Building naine/numbe	er 88				
Street	GROVE ROAD				
Post town	KNOWLE				
County/Region					
Postcode	B 9 3 0 P L				
	Please give the person's interest in the charge (e.g. chargor/chargee etc).				
Person's interest in the charge	Chargos				
C3	Signature				
	Please sign the form here.				
Signature	Signature X				

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Statement of satisfaction in full or in part of a charge

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 SHERRARDS SOLICITORS LLP	You may return this form to any Companies Hous address. However, for expediency, we advise you to return it to the appropriate address below
Address 45 GROSVENOR ROAD	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post rown ST ALBANS County/Region HERTFORDSHIRE Postrode A L 1 3 A W Country	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)
Dx 141853 ST ALBANS 17 Telephane 01727 832 833	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	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 You have given the charge date You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4	For further information, please see the guidance notes on the website at www companieshouse gov lik 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
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 	