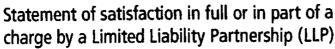
In accordance with Section 8591 of the Companies Act 2006 as applied by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

LL MR04





You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov uk X What this form is N What this form is for You may use this form to register You may not use this register a statement a statement of satisfaction in full in full or in part of a or in part of a mortgage or charge charge against a com against an LLP. form MR04. 07/12/2015 **COMPANIES HOUSE** LLP details Filling in this form O C 3 2 0 LLP number Please complete in typescript or in bold black capitals LLP name in full **ASSURA MINERVA LLP** 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 Charges created before 06/04/2013 Part A Charge creation date Α1 Please give the date of creation of the charge. Charge creation date Charge number Please give the charge number. This can be found on the certificate. Charge number* Description of instrument (if any) **A3** Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced you need to enter more details Instrument description Rent deposit deed (the "Deed") supplemental to a lease of Suite 5, The Coach House, Kelston Park, Bath BA1 9AE dated 11 June 2010 made between (1) Andrew Douglas Brownsword (the "Landlord") and (2) Assura Minerva LLP (the "Tenant")

LL MR04 Statement of satisfaction in full or in part of a charge by a Limited Liability Partnership (LLP) A4 Short particulars of the property or undertaking charged Continuation page Please give the short particulars of the property or undertaking charged Please use a continuation page if you need to enter more details Short particulars 1 The Tenant charges to the Landlord with full title guarantee all its interest in the Deposit as security for the payment of the Secured 2 The Deposit shall (pending withdrawal by the Landlord in accordance with the terms of the Deed) be the property of the Tenant but subject to the charge in clause 1. 3 Any monies withdrawn from the Deposit Account of the Landlord in accordance with the Deed shall be freed from the said charge and become the absolute property of the Landlord 4 The charge created by clause 1 shall be continuing security to the Landlord and shall be in addition to and shall not prejudice any other security interest of the Landlord as regards the Tenant 5 The provisions of sections 93 and 103 of the Law of Property Act 1925 will not apply to the security constituted by the Deed which shall immediately become enforceable and the power of sale and other powers conferred by section 101 of the Law of Property Act Charges created on or after 06/04/2013 Part B Charge code Charge code Please give the charge code This can be found on the certificate. This is the unique reference code allocated by the registrar Charge code ●

LL MR04

Statement of satisfaction in full or in part of a charge by a Limited Liability Partnership (LLP)

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.	
ļ	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	ASSURA MINERVA LLP	
	Please give the address of the person-delivering this statement	
Building name/number	Lynton House	
Street	7-12 Tavistock Square	
	London	
Post town		
County/Region		
Postcode	WC1H9LT	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Chargee of the charge created pursuant to the Deed	
C3	Signature	
	Please sign the form here	
Signature	X X X	

LL MR04

Statement of satisfaction in full or in part of a charge by a Limited Liability Partnership (LLP)

Presenter 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. Contact name Maddy Lomax LIP name Assura Minerva LLP Address Lynton House 7-12 Tavistock Square London Post town County/Region

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

☐ The LLP 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
- 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.

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 LLPs registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For LLPs 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 LLPs 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 enquines@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

In accordance with In accordance with Section 859L of the Companies Act 2006 as applied by The Limited Liability Partnerships (Application of Companies Act 2006) Regulations 2009

LL MRO4 - continuation page
Statement of satisfaction in full or in part of a charge by a Limited Liability
Partnership (LLP)

A4	Short particulars of the property or undertaking charged
	Please give the short particulars of the property or undertaking charged
Short particulars	1925 (as varied or extended by this security) shall be immediately exercisable at any time after any amount forming part of the Secured Monies falls due to payment and is not paid
	"Initial Deposit" means the sum of six thousand six hundred and twelve pounds and fifty pence (£6,612 50) including VAT in the sum of eight hundred and sixty two pounds and fifty pence (£862 50)
	"Deposit" means the Initial Deposit together with any interest credited to the Deposit Account and any monies added to the Deposit Account.
	"Deposit Account" means a separate interest bearing deposit account opened at the Bank in the Landlord's sole name
	"Bank" means any such bank being a member of the Committee of London & Scottish Banks as the Landlord may nominate from time to time