In accordance with Section 859L of the Companies Act 2006.

MR04

%IRIS Laserform

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 COMPANIES HOUSE What this form is NOT What this form is for You may use this form to register You may not use this fo a statement of satisfaction in full register a statement of or in part of a mortgage or charge in full or in part of a mo charge against an LLP. against a company. LL MR04. 22/03/2014 Company details Filling in this form С 0 3 Company number Please complete in typescript or in bold black capitals. Company name in full **BARCLAY & MATHIESON LIMITED** All fields are mandatory unless specified or indicated by * Charge creation • Property acquired When was the charge created? If section 859C of the Companies → Before 06/04/2013. Complete Part A and Part C Act 2006 applies, this is the date that the property was acquired. → On or after 06/04/2013. Complete Part B and Part C Part A Charges created before 06/04/2013 **A1** Charge creation date Property acquired Please give the date of creation of the charge. If section 859C of the Companies Act 2006 applies, this is the date Charge creation date |° that the property was acquired. **A2** Description of instrument (if any) 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

BIS Department for Business Innovation & Skills

CHFP025

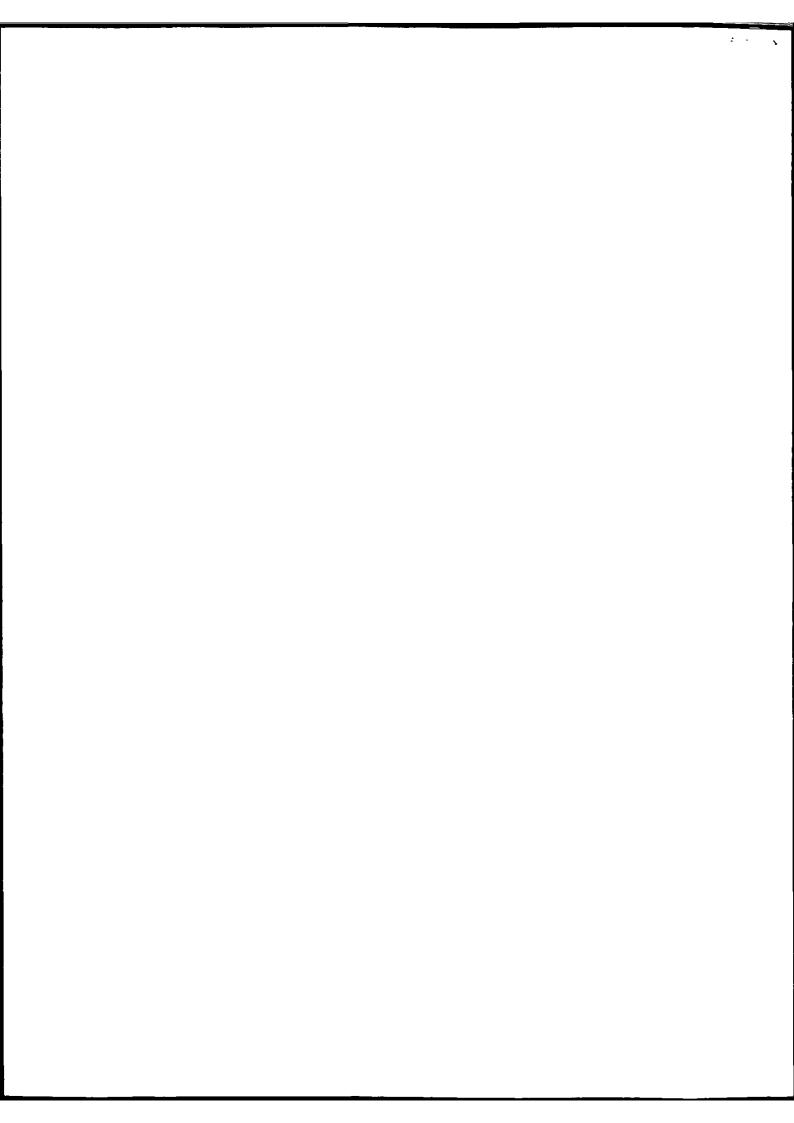
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MR04

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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		you need to enter more details.	
	<u> </u>		

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	Statement of satisfaction in full or in part of a charge		
Part B	Charges created on or after 06/04/2013		
B1	Charge code	O Character	
Charge code ●	Please give the charge code. This can be found on the certificate. S C 0 3 - 0 9 8 7 - 0 0 3 2	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)	LAURA		
Surname	HINGLEY		
	Please give the address of the person delivering this statement		
Building name/number	THE ST BOTOLPH BUILDING		
Street	138 HOUNDSDITCH	-	
Post town	LONDON	-	
County/Region			
Postcode	E C 3 A 7 A R		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	CHARGOR (SOLICITED FOR)	_	
C3	Signature		
	Please sign the form here.		
Signature	Signature	-	
	(X ~)	K	

MR04

CHFP025 04/13 Version 1.0

MR04

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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 BURNESS PAULL 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: For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Address 50 LOTHIAN ROAD FESTIVAL SQUARE		
Post town EDINBURGH County/Region Postcode E H 3 9 W J Country DX ED73 EDINBURGH	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,	
Telephone 0131 473 6000	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
✓ Checklist	i Further information	
We may return forms completed incorrectly or with information missing. 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 completed the Description of instrument and Short particulars in Sections A2 and A3. 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.	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	