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 What this form What this form is for please You may not use You may use this form to register register a staten 6 .gov.uk a statement of satisfaction in full in full or in part or in part of a mortgage or charge charge against against a company. 30/09/2013 COMPANIES HOUSE LL MR04. 30 Company details > Filling in this form Company number Please complete in typescript or in bold black capitals. Gladedale Capital Limited Company name in full 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 Α1 Charge creation date 2 Property acquired Please give the date of creation of the charge. If section 859C of the Companies Charge creation date | do | d1 Act 2006 applies, this is the 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 Shares Pledge

MR04

Statement of satisfaction in full or in part of a charge

	Please give the short particulars of the property or undertaking charged.	Continuation page Please use a continuation page if
hort particulars	1 ordinary share in Quartermile Estates Limited	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 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 1 Part C To be completed for all charges 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) Elizabeth Fielding Surname Please give the address of the person delivering this statement Building name/number Macfarlanes LLP, 20 Cursitor Street Street Post town County/Region London С L Postcode Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in Solicitor acting on behalf of the Chargor the charge

MR04

C3

Signature

Signature

Signature

Please sign the form here.

X Macfarlarer LLP

CHFP025 04/13 Version 1.0

X

MR04

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	
Contact name Lizzie Fielding (EMAF)	You may return this form to any Companies House address. However, for expediency, we advise you	
Company name Macfarlanes LLP	to return it to the appropriate address below:	
Address 20 Cursitor 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:	
Post town	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region London	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1	
Postcode E C 4 A 1 L T	or LP - 4 Edinburgh 2 (Legal Post).	
Country UK	For companies registered in Northern Ireland:	
DX DX No: 138 Chancery Lane	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone +44 (0)20 7831 9222	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
6 01 112-4	•	
✓ Checklist	Eurther information	
We may return forms completed incorrectly or	<i>i</i> Further information	
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or	
We may return forms completed incorrectly or with information missing. Please make sure you have remembered the	For further information, please see the guidance notes	
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	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or	
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.	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
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	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	
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	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	
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	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	
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.	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	
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	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	
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.	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	
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.	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	
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.	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	
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.	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	