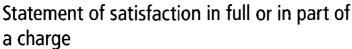
In accordance with Section 859L of the Companies Act 2006.

MR04





You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk What this form is for What this form is NOT for You may use this form to register You may not use this form to a statement of satisfaction in full register a statement of satisf or in part of a mortgage or charge in full or in part of a mortgag charge against an LLP. Use fo against a company. 03/12/2015 LL MR04. COMPANIES HOUSE Company details Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full Kelvinhead Properties 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 Charges created before 06/04/2013 Part A Charge creation date Please give the date of creation of the charge. 3 g Charge creation date 8 **A2** Charge number Please give the charge number. This can be found on the certificate. Charge number* **A3** 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 Bond and Floating Charge to Clydesalde Bank plc

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		
hort particulars	over undertaking and all assets and property present and future of the Company including uncalled capital.	you need to enter more details.		
	Charges created on or after 06/04/2013 Charge code			
Part B B1 Charge code •		• Charge code This is the unique reference cocallocated by the registrar.		

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	Gibson & Kennedy		
	Please give the address of the person delivering this statement		
Building name/number	Benview		
Street	Wellside Place		
Post town	Falkirk		
County/Region			
Postcode	F K 1 5 R P		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	Chargee's Law Agents		
C3	Signature		
	Please sign the form here.		
Signature	Signature X Law Agants,		

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. Where to send	
visible to searchers of the public record.		
Contact name CJ Forrest Company name Gibson & Kennedy	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. 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, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
Address Benview Wellside Place		
Post town Falkirk County/Region Postcode F K 1 5 R P Country UK DX DX FA8 FALKIRK Telephone 01324 622741 Checklist		
We may return forms completed incorrectly or	† Further information	
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 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.	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	