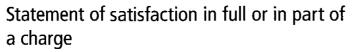
In accordance with Section 859L of the Companies Act 2006

MR04





You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

✓ What this form is for

You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge against a company.

What this form is NOT for You may not use this form to register a statement of satisfin full or in part of a mortgatcharge against an LLP. Use f

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#355

		COMPANIES HOUSE		
1	Company details	· · · · · · · · · · · · · · · · · · ·		
Company number	0 0 1 6 8 4 9 1	→ Filling in this form Please complete in typescript or in		
Company name in full	THE ALL ENGLAND LAWN TENNIS GROUND PLC	bold black capitals.		
		All fields are mandatory unless specified or indicated by *		
2	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			
A1	Charge creation date			
	Please give the date of creation of the charge.			
Charge creation date	d			
A2	Charge number			
	Please give the charge number. This can be found on the certificate.			
Charge number*				
A3	Description of instrument (if any)			
	Please give a description of the instrument (if any) by which the charge is created or evidenced.	Continuation page Please use a continuation page if you need to enter more details.		
Instrument description				

Please give th	Short particulars of the proposed Please give the short particulars of the proposed short particular short p		Continuation page Please use a continuation page if you need to enter more details.
Please give th	Please give the short particulars of the short particular particulars of the short particular p	he property or undertaking charged.	Please use a continuation page if
			Please use a continuation page if
Charges		or after 06/04/2013	you need to enter more details.
Charges	Charges created on	or after 06/04/2013	
Charges	Charges created on	or after 06/04/2013	
-	Charge code		
0 0 1	Please give the charge code. This cal	1 - 0 0 1 2	Charge code This is the unique reference code allocated 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				
N ame	THE ALL ENGLAND LAWN TENNIS GROUND PLC				
	Please give the address of the person delivering this statement				
Building name/number					
Street	CHURCH ROAD				
	WIMBLEDON				
Post town	London				
County/Region					
Postcode	S W 1 9 5 A E				
	Please give the person's interest in the charge (e.g. chargor/chargee etc).				
Person's interest in the charge	Chargor				
C3	Signature				
	Please sign the form here.	··· ———			
Signature	Signature X				

MR04

Statement of satisfaction in full or in part of a charge

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 Greg Whitaker CMS Cameron McKenna Nabarro Oiswang LLP Cannon Place 78 Cannon Street London County/Region Postcode Е Country ĐΧ 020 7367 2695 Checklist 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 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.

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 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.

Further information

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

You have signed the form.