In accordance with Section 859L of the Companies Act 2006

MR04



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 is for What this form is NOT for, For further information, please You may use this form to register You may not use this form to a statement of satisfaction in full register a statement of satis or in part of a mortgage or charge in full or in part of a mortga against a company charge against an LLP Use f LL MR04 A26 19/12/2014 COMPANIES HOUSE Company details → Filling in this form Company number 0 2 5 Please complete in typescript or in bold black capitals Company name in full **W&HELLIOTTS 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 Part A Charges created before 06/04/2013 Charge creation date Please give the date of creation of the charge 19 5 ď ď 4 Charge creation date Charge number **A2** 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 Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description | AN OMNIBUS GUARANTEE AND SET-OFF AGREEMENT

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Short particulars of the property or undertaking charged			
Please give the short particulars of the property or undertaking charged	Continuation page		
ANY SUM OR SUMS STANDING TO THE CREDIT OF ANY ONE OR MORE OF ANY ACCOUNTS OF THE COMPANIES OR ANY OF THEM	Please use a continuation page if you need to enter more details		
Charges created on or after 06/04/2013			
Charge code			
Charge code Please give the charge code This can be found on the certificate ———————————————————————————————————	Charge code This is the unique reference code allocated by the registrar		
	Short particulars of the property or undertaking charged Please give the short particulars of the property or undertaking charged ANY SUM OR SUMS STANDING TO THE CREDIT OF ANY ONE OR MORE OF ANY ACCOUNTS OF THE COMPANIES OR ANY OF		

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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	W & H ELLIOTTS LIMITED		
	Please give the address of the person delivering this statement		
Building name/number	SHALDEN PARK STEADING		
Street			
Post town	SHALDEN, ALTON		
County/Region	HAMPSHIRE		
Postcode	G U 3 4 4 D S		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	CHARGOR		
C3	Signature	<u> </u>	
	Please sign the form here		
Signature	X Landratzer X		

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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
Contact name JONATHAN HYNDMAN Company name ROSLING KING 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
Address 10 OLD BAILEY	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town LONDON County/Region Postcode E C 4 M 7 N G	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)
DX Telephone +44 (0)20 7246 8049	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
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	Further information
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 This form is available in an
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	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk
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	