In accordance with Section 859L of the Companies Act 2006

MR04

SIRIS 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 X What this form is N What this form is for You may use this form to register You may not use the a statement of satisfaction in full register a statement or in part of a mortgage or charge in full or in part of a i charge against an Li against a company LL MR04 25/06/2014 **COMPANIES HOUSE** Company details Filling In this form Company number Please complete in typescript or in Company name in full HAYDOCK FINANCE LIMITED bold black capitals 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

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| Short particulars | Please give the short particulars of the property or undertaking charged | Continuation page Please use a continuation page if |
|-------------------|--|---|
| Short particulars | 1 | _ i seaso doc a continuation page ii |
| | | you need to enter more details |
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| Part B | Charges created on or after 06/04/2013 Charge code | | |
|---------------------------------|--|---|--|
| B1 | | | |
| | Please give the charge code This can be found on the certificate | Charge code Thurse the second code Thurs | |
| Charge code ● | 0 1 5 2 - 6 8 8 2 - 0 1 6 9 | 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) | SQUIRE PATTON BOGGS (UK) LLP | - | |
| Surname | | - | |
| | Please give the address of the person delivering this statement | - | |
| Building name/number | 2 | | |
| Street | PARK LANE | - | |
| Post town | LEEDS | | |
| County/Region | | | |
| Postcode | L S 3 1 E S | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc) | - | |
| Person's interest in the charge | SOLICITORS ON BEHALF OF THE CHARGOR | - | |
| | | - | |
| C3 | Signature | | |
| | Please sign the form here | | |
| Signature | X Sque Patton Boggs (UK) LLP 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 visible to searchers of the public record. | Please note that all information on this form will appear on the public record. | | |
| Thomas to deal and to be a single passion to deal a | ₩ Where to send | | |
| Contactname Holly Hardaker (HAY 158-1) Company name | You may return this form to any Companies House address. However, for expediency, we advise you | | |
| Squire Patton Boggs (UK) LLP | to return it to the appropriate address below | | |
| Address 2 Park Lane | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | | |
| Posttown Leeds | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | | |
| County/Region | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 | | |
| Postcode L S 3 1 E S | or LP - 4 Edinburgh 2 (Legal Post) | | |
| County England | For companies registered in Northern Ireland | | |
| DX | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | | |
| Telephone +44 (0113) 284 7000 | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | | |
| ✓ Checklist | <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 | | |
| Please make sure you have remembered the following: | email enquiries@companieshouse gov uk | | |
| The company name and number match the information held on the public Register | This form is available in an | | |
| Part A Charges created before 06/04/2013 | alternative format. Please visit the | | |
| You have given the charge date | forms page on the website at | | |
| You have completed the Description of instrument and Short particulars in Sections A2 and A3 | 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 | | | |
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