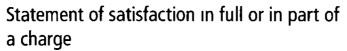
In accordance with Section 859L of the Companies Act 2006

## 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
You may not use this form
register a statement of sa
in full or in part of a more
charge against an LLP US
LL MR04



A07

27/10/2016 COMPANIES HOUSE

#449

| 1                      | Cor  | npany                 | deta   | ils   |  |       |                  | 1  |  |  |  |
|------------------------|--|-----------------------|--------|-------|--|-------|------------------|--|--|--|--|
| Company number         | 0  | 4 6                   | 3      | 8     | 9  | 5     | 2                | → Filling in this form Please complete in typescript or in |  |  |  |
| Company name in full   | WI   | LLMOT                 | T DIX  | ON    | bold black capitals  All fields are mandatory unless specified or indicated by *   |       |                  |  |  |  |  |
|                        |  |                       |        |       |  |       |                  |  |  |  |  |
| 2                      | Charge creation  |                       |        |       |  |       |                  |  |  |  |  |
|                        | Wh   |                       | e 06/  | 04/20 |  |       |                  |  |  |  |  |
| Part A                 | Ch   | arge                  | s cı   | 'ea   | tec  | b     | efore 06/04/2013 |  |  |  |  |
| A1                     | Charge creation date   |                       |        |       |  |       |                  |  |  |  |  |
|                        | Ple  | ase give              | the da | te of | creat  | ion o | f the charge     |  |  |  |  |
| Charge creation date   | <sup>4</sup> 1   | 9                     | Ö      | З     | _  | 2     | <u>6 6 3</u>     |  |  |  |  |
| <u>A2</u>              | Charge number  |                       |        |       |  |       |                  |  |  |  |  |
|                        | Please give the charge number This can be found on the certificate |                       |        |       |  |       |                  |  |  |  |  |
| Charge number*         |  |                       |        |       |  |       |                  |  |  |  |  |
| A3                     | Des  | criptio               | n of   | ınst  | rum  | ent   | (if any)         |  |  |  |  |
|                        |  | ase give<br>ated or e |        |       | Continuation page Please use a continuation page if you need to enter more details |       |                  |  |  |  |  |
| Instrument description | De   | benture               |        |       |  |       |                  |  |  |  |  |
|                        |  |                       |        |       |  |       |                  |  |  |  |  |
|                        |  |                       |        |       |  |       |                  |  |  |  |  |
|                        |  |                       |        |       |  |       |                  |  |  |  |  |
|                        |  |                       |        |       |  |       |                  |  |  |  |  |
|                        |  |                       |        |       |  |       |                  |  |  |  |  |
|                        |  |                       |        |       |  |       |                  |  |  |  |  |
|                        | [  |                       |        |       |  |       |                  | 06/14/4  |  |  |  |

| A.                |   |  |  |  |  |  |  |  |  |  |
|-------------------|---|--|--|--|--|--|--|--|--|--|
| A4                | Short particulars of the property or undertaking charged  Please give the short particulars of the property or undertaking charged  Continuation page |  |  |  |  |  |  |  |  |  |
| Chart martisulars | Please give the short particulars of the property or undertaking charged  | Please use a continuation page if you need to enter more details |  |  |  |  |  |  |  |  |
| Short particulars | 1 All freehold and leasehold property   | year need to enter more details                                  |  |  |  |  |  |  |  |  |
|                   | 2 All goodwill and uncalled capital   |  |  |  |  |  |  |  |  |  |
|                   | 3 All book debts and other debts now and in the future due or owing to the Company  |  |  |  |  |  |  |  |  |  |
|                   | 4 All intellectual property rights, choses in action and other claims now and in the future belonging to the Company                                  |  |  |  |  |  |  |  |  |  |
|                   | 5 All of the Company's present and future undertaking and assets  |  |  |  |  |  |  |  |  |  |
|                   |   |  |  |  |  |  |  |  |  |  |
|                   |   |  |  |  |  |  |  |  |  |  |
|                   |   |  |  |  |  |  |  |  |  |  |
| Part B            | Charges created on or after 06/04/2013  |  |  |  |  |  |  |  |  |  |
| i di t b          | charges created on or arter 00/04/2013  |  |  |  |  |  |  |  |  |  |
| B1                | Charge code   |  |  |  |  |  |  |  |  |  |
|                   | Please give the charge code This can be found on the certificate  | <b>●</b> Charge code   |  |  |  |  |  |  |  |  |
|                   | '   | This is the unique reference code                                |  |  |  |  |  |  |  |  |

## 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                               | Wendy McWilliams  |  |  |  |  |  |  |  |  |
|                                    | Please give the address of the person delivering this statement   |  |  |  |  |  |  |  |  |
| Building name/number               | Spirella 2  |  |  |  |  |  |  |  |  |
| Street                             | Icknield Way  |  |  |  |  |  |  |  |  |
| Post town                          | Letchworth Garden City  |  |  |  |  |  |  |  |  |
| County/Region                      | Herts   |  |  |  |  |  |  |  |  |
| Postcode                           | S G 6 4 G Y   |  |  |  |  |  |  |  |  |
|                                    | Please give the person's interest in the charge (e.g. chargor/chargee etc)  |  |  |  |  |  |  |  |  |
| Person's interest in<br>the charge | Officer of Chargor  |  |  |  |  |  |  |  |  |
| C3                                 | Signature   |  |  |  |  |  |  |  |  |
|                                    | Please sign the form here   |  |  |  |  |  |  |  |  |
| Signature                          | X has himber 25 (10/16  |  |  |  |  |  |  |  |  |

## 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 visible to searchers of the public record   | Please note that all information on this form will appear on the public record  Where to send   |  |  |
| Contact name Wendy McWilliams  Company name Willmott Dixon Holdings Limited  Address Spirella 2, Icknield Way,  Post town Letchworth Garden City  County/Region Herts  Postcode S G 6 4 G Y  Country  DX  Telephone   | You may return this form to any Companies Hou 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 |  |  |
| 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  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   |  |  |