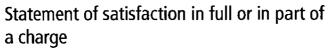
In accordance with Section 859L of the Companies Act 2006

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

Company details

What this form is NOT for You may not use this form to register a statement of satisfa in full or in part of a mortgag charge against an LLP Use fo LL MR04



20/01/2015 **COMPANIES HOUSE**

Filling in this form

Company number	0 5 4 8 7 9 8 5			
Company name in full	Warwick Road Developments Limited			
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	b b 5 5 5 5 7			
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	Debenture	 ,		

	MR04 Statement of satisfaction in full or in part of a charge			
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 if		
Short particulars	First fixed charge over all freehold and leasehold property of the company both present and future including any trade fixtures fixed plant and machinery from time to time on such property. First fixed charge over all stocks shares or other interests both present and future of the company and any subsidiary company together with the full benefit of all stocks shares or securities certificates of which are held by or on behalf of the company together with all rights attaching thereto. First fixed charge over the goodwill and uncalled capital of the company both present and future together with all book and other debts now or at any time hereafter due to the company, First floating charge over the undertaking and heritable property and all other property and assets of the company whatsoever and wheresoever both present and future	you need to enter more details		
Part B	Charges created on or after 06/04/2013			
B1	Charge code			

Please give the charge code This can be found on the certificate

Charge code •

Ocharge 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		
Name	Paul Hastings (Europe) LLP		
	Please give the address of the person delivering this statement		
Building name/number		;	
Street	Ten Bishops Square	!	
	Eighth Floor		
Post town	London		
County/Region			
Postcode	E 1 6 E G		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Chargor's solicitors		
C3	Signature	<u> </u>	
	Please sign the form here		
Signature	X faul Hastrigh (Europe) LLP X		

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
visible to searchers of the public record	™ Where to send
Contact name P Reddy Company name Paul Hastings (Europe) 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 Ten Bishops Square Eighth Floor	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 1 6 E G Country United Kingdom DX Telephone 020 3023 5100	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
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes
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	on the website at www.companieshouse gov.uk or email enquines@companieshouse gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk