In accordance with Section 859L of the Companies Act 2006.

MR05



Companies House

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk X What this What this form is for ıse You may no You may use this form to register uk register thi: a statement that part or the LLP. Use fo whole of the property charged has either (a) been released from 31/07/2020 the charge or (b) no longer forms **COMPANIES HOUSE** part of the company's property. Company details → Filling in this form 9 6 Company number Please complete in typescript or in bold black capitals. Company name in full Dignity Funerals No.3 Limited All flelds 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 A1 Charge creation date Please give the date of creation of the charge. Charge creation date Charge number A2 Please give the charge number. This can be found on the certificate. Charge number* 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

| | Sta | RO: tem m th | ent 1 | that arge | part o | r the | wh ger | ole forr | of th | ne p art | rope of th | erty o | charg ompar | ed (a) ny's pr | has bee | en released or undertaking | | |
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| A4 | Sho | 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 | | | | | | | | | | | | | • | | | you need to enter more details. | | |
| • | | | | | | | | | | | | | | | | | | |
| Part B | Ch | ar | ge | s cr | eat | ed | on | Ol | r a | fte | er (| 6/(| 04/2 | 2013 | | | | |
| B1 | Cha | Charge code | | | | | | | | | | | | | | | | |
| | -} | | ive t | | arge co | | | an b | e fou | | | - , | | ٠. | | ◆ Charge code This is the unique reference code | | |
| Charge code • | 0 | 9 | 1 | 6 | - 6 | 3 | 3 | 1 | _ | 0 | 0 | 0 | 1 | | | allocated by the registrar. | | |
| - | | | | | | | | | | | | | | | | | | |
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Part C To be completed for all charges

C1.

Cease or release

Please tell us about the property or undertaking:

Part of the property or undertaking charged

has been released from the charge.

no longer forms part of the company's property or undertaking.

has been released from the charge and no longer forms part of the
company's property or undertaking.

→ Go to Section C2

or

All of the property or undertaking charged

has been released from the charge.

no longer forms part of the company's property or undertaking. has been released from the charge and no longer forms part of the company's property or undertaking.

→ Go to Section C3

C2

Description of assets or property •

Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking.

Description of assets or property

Real property:

16 Dalestorth Road, Sutton in Ashfield, Nottinghamshire NG17 3AA. Registered at the Land Registry with the number(s) NT379874 and NT467946.

27 Portland Street, Kirkby in Ashfield, Nottinghamshire NG17 7AB. Registered at the Land Registry with the number NT118636.

365 Nottingham Road, Mansfield, Nottinghamshire NG18 4SG. Registered at the Land Registry with the number NT339090.

The Paddock, 44 Blenheim Road, Ramsey, Huntingdon, Cambridgshire PE26 1AL, Registered at the Land Registry with the number CB386348.

1 George Street, Brynmawr, Ebbw Vale NP23 4TW. Registered at the Land Registry with the number CYM168683.

West End Garage, George Street, Brynmawr, Ebbw Vale NP23 4TW. Registered at the Land Registry with the number CYM169453.

Oaklands Funeral Home, George Street, Brynmawr, Ebbw Vale NP23 4TW. Registered at the Land Registry with the number CYM169455.

Oaklands Funeral Home, 19 Chapel Street, Abertillery, Gwent NP13 1DE. Registered at the Land Registry with the number WA822963.

Ty Hedd Funeral Home, 142 Mynydd Garnllwyd Road, Morriston, Swansea SA6 7QG and adjoining land. Registered at the Land Registry with the number(s) WA155861, CYM617710, CYM792563 and CYM780788.

This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking.

Continuation page Please use a continuation page if you need to enter more details.

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Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

| G | Details of the person delivering this statement and their interest in | n the charge |
|---------------------------------|---|--------------|
| | Please give the name of the person delivering this statement | |
| Name | STEPHEN WHITHERY | |
| | Please give the address of the person delivering this statement | |
| Building name/number | 4 King Edwards Court | |
| Street | | |
| | | |
| Post town | Sutton Coldfield | |
| County/Region | West Midlands | |
| Postcode | B 7 3 6 A P | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc). | |
| Person's interest in the charge | Chargor | |
| die Charge | | |
| G4 ! | Signature | |
| | Please sign the form here. | |
| Signature | × Signature × | |
| | | |

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Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

Presenter information Important information Please note that all information on this form will You do not have to give any contact information, but if appear on the public record. 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. Where to send You may return this form to any Companies House address. However, for expediency, we advise you Company name DLA PIPER UK to return it to the appropriate address below: For companies registered in England and Wales: The Registrar of Companies, Companies House, Address Victoria Square House Crown Way, Cardiff, Wales, CF14 3UZ. Victoria Square House DX 33050 Cardiff. For companies registered in Scotland: The Registrar of Companies, Companies House, Birmingham Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 2 or LP - 4 Edinburgh 2 (Legal Post). For companies registered in Northern Ireland: DX: 1300 BIRMINGHAM 1 The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, 08700 111 111 Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1. Checklist 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 email enquiries@companieshouse.gov.uk following: ☐ 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 given the charge number (if appropriate). ☐ You have completed the Description of instrument www.companieshouse.gov.uk 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 boxes in Section C1. ☐ You have given a description of assets or property released from the charge (if appropriate) You have given the details of the person delivering this statement in Section C3. You have signed the form.

In accordance with Section 859L of the Companies Act 2006.

MR05 - continuation page

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property

C2

Description of assets or property •

Please give a brief description of assets or property released from the charge and/or a brief description of any property that has ceased to form part of the company's property or undertaking.

Description of assets or property

The Oak Tree Funeral Home 6 Cemetery Road Treorchy CF42 6TB. Registered at the Land Registry with the number(s) WA632520, WA632510 and WA658310.

Dewi Reynolds Sculptors, Cemetery Road Treorchy CF42 6TB. Registered at the Land Registry with the number(s) CYM588272 and CYM655172.

Stonemasons Storage Facility Cemetery Road Treorchy CF42 6TB. Registered at the Land Registry with the number WA707850.

90 West Street, Newbury, Berkshire RG14 1HA. Registered at the Land Registry with the number(s) BK5749 and BK105890.

225 Spotland Road, Rochdale OL12 7AG. Registered at the Land Registry with the number LA270681.

Land on the south side of Woodhead Road, Holmfirth , West Yorkshire HD9 2PR. Registered at the Land Registry with the number(s) YY93826 and YY98822.

100 Manchester Road, Deepcar, Sheffield S36 2RE. Registered at the Land Registry with the number SYK552137.

St James House, Horseley Fields, Wolverhampton WV1 3DN. Registered at the Land Registry with the number(s) WM762333 and WM761225.

Castle Farm, Hillworth Road, Devizes SN10 5HD. Registered at the Land Registry with the number WT283431.

23a Hitchin Street, Baldock SG7 6AQ. Registered at the Land Registry with the number HD214225.

29 Cambridge Street, Aylesbury HP20 1RP. Registered at the Land Registry with the number BM348701.

Car park, 21 Upper Hundreds, Aylesbury. Registered at the Land Registry with the number BM348700.

Lichfield and District Crematorium, Fradley Lane, Fradley, Lichfield Stäffordshire WS13 8GA. Registered at the Land Registry with the number SF587032.

Grenoside Crematorium, Skew Hill Lane, Grenoside, Sheffield S35 8RZ. Registered at the Land Registry with the number(s) SYK176064, SYK176062 and SYK176063.

The Funeral Home, Upper Dalgairn, Cupar, Fife KY15 4JJ. Registered at the Land Registry with the number(s) FFE37799, FFE85513, FFE98283 and FFE112765.

49 Causewayend, Aberdeen AB25 3TQ. Registered at the Land Registry with the number(s) ABN46341 and ABN131683.

Craigton Crematorium, Berryknowles Road, Glasgow G52 2DB. Registered at the Land Registry with the number GLA209264.

Houndwood Crematorium, Houndwood, Eyemouth. Registered at the Land Registry with the number(s) BER3901 and BER6994.

This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking.