In accordance with Section 872(1)(a) of the Companies Act 2006.

MG02

Statement of satisfaction in full or in part mortgage or charge

28/10/2009

COMPANIES HOUSE

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.

X What this form is NOT for You cannot use this form to register a statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland. To do this, please use form MG02s.

For further information, please refer to our guidance at www.companieshouse.gov.uk

| 1 | Con | npa | ny d | eta | ils | | | | 4 C For official use |
|-------------------------------|-------------------------------|--|------------|----------|------|---|---------|---|---|
| Company number | 0 | 0 | 0 | 4 | 1 | 5 | 5 | 2 | Filling in this form Please complete in typescript or in |
| Company name in full | Will | iam | Tols | on (| Holo | bold black capitals. | | | |
| | | | | | | | | All fields are mandatory unless specified or indicated by * | |
| 2 | Crea | atio | n of | cha | arge | ! | | | |
| Date charge created | ^d 1 | 6 | - | 7 | 7 | _ | 2 | ŏ ŏ ĭ | You should give a description of the instrument (if any) creating or |
| Description • | Mor | tga | ge | | | evidencing the charge, e.g. 'Legal charge'. | | | |
| | 4 | d | _ | (m) | - [8 | _ | <u></u> | / | The date of registration may be |
| Date of registration 9 | ф | 3 | | î | 2 | | 2 | : o o 1 | confirmed from the certificate. |
| 3 | | | and ure | | | | char | gee(s), or trustee(s) fo | |
| | | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders. | | | | | | (s) for the Continuation page Please use a continuation page if you need to enter more details. | |
| Name | National Westminster Bank PLC | | | | | | | | |
| Address | 135 | Bis | shop | sgat | e | | | | |
| | Lor | ndor | 1 | • | | | | .,, | |
| Postcode | E | С | 2 | М | | 3 | U | R | |
| Name | | | | | | | | | |
| Address | | | | | | | | | |
| Postcode | <u> </u> | <u> </u> | | | | -[| | | |
| Name | | <u>'</u> | | <u> </u> | _' | '- | - | | |
| Address | | | | | | | | | |
| | | | | | | | | | |
| Postcode | | | | | | | | | |

| | MG02 Statement of satisfaction in full or in part of mortgage or charge | | | | | | | | | |
|-------------------|---|---|--|--|--|--|--|--|--|--|
| 4 | Short particulars of all the property mortgaged or charged | hort particulars of all the property mortgaged or charged | | | | | | | | |
| _ | Please give the short particulars of the property mortgaged or charged. | Continuation page Please use a continuation page if you need to enter more details. | | | | | | | | |
| Short particulars | Land and Buildings on the west side of mill lane Fazeley and land and buildings lying to the south side of mill lane Fazeley Tamworth Staffordshire T/No SF436277 and SF436278 by way of fixed charge the benefit of all covenants and rights concerning the property and plant machinery fixtures fittings furniture equipment implements and utensils the goodwill of any business carried on at the property and the proceeds of any insurance affecting the property or assets. | | | | | | | | | |
| | | | | | | | | | | |
| 5 | Satisfaction of the debt I confirm that the debt for which the charge described above was given has been paid or satisfied • I n full. | ● Please tick one box only. | | | | | | | | |
| | │ | | | | | | | | | |
| 6 | Signature Please sign the form here. | | | | | | | | | |
| Signature | Signature X Voncosa € Sris. X | | | | | | | | | |
| | This form must be signed by a person with an interest in the registration of the charge. | | | | | | | | | |

MG02

Statement of satisfaction in full or in part of mortgage or charge

| ! Important information |
|---|
| Please note that all information on this form will appear on the public record. |
| Where to send |
| You may return this form to any Companies Hous address, however for expediency we advise you t 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1. |
| |
| Turther information |
| 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 |
| |