In accordance with Section 859L of the Companies Act 2006

MR05



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

Companies House

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 that part or the
 whole of the property charged
 has either (a) been released from
 the charge or (b) no longer forms
- Y What this form is NOT You may not use this for register this statement a LLP Use form LL MR05



| | the charge or (b) no longer forms part of the company's property A12 | 04/01/2017 #274 COMPANIES HOUSE | |
|------------------------|---|--|--|
| 1 | Company details | | |
| Company number | 0 0 5 6 9 8 8 | Filling in this form Please complete in typescript or in | |
| Company name in full | Hendy Holdings Limited | bold black capitals | |
| | | All fields are mandatory unless specified or indicated by * | |
| 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 | d d m m y y y y | | |
| 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 | | | |
| | | | |

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| A4 | Short particulars of the property or undertaking charged | | | | |
|----------------------|--|--|--|--|--|
| | Please give t | he short particulars of the property or undertaking charge | | | |
| Short particulars | | | Please use a continuation page if you need to enter more details | | |
| Part B | Charge | s created on or after 06/04/2013 | 3 | | |
| B1 | Charge code | | | | |
| | Please give t | he charge code This can be found on the certificate | ○ Charge code | | |
| Charge code ● | 0 0 0 | 5 -6 9 8 8 -0 0 2 7 | This is the unique reference code 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 | | | | |
| | 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 | This section must be completed where part of the property or undertaking has been released from the charge or no longer forms | | | |
| Description of assets or property | Freehold property known as land to the south east side of Witney Road, Nuffield 3 Development, Poole (title number DT245790) | 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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| C3 | Details of the person delivering this statement and their interest in the charge | | | |
|------------------------------------|--|--|--|--|
| | Please give the name of the person delivering this statement | | | |
| Name | Irwin Mitchell LLP | | | |
| | Please give the address of the person delivering this statement | | | |
| Building name/number | Thomas Eggar House | | | |
| Street | Friary Lane | | | |
| Post town | Chichester | | | |
| County/Region | West Sussex | | | |
| Postcode | P O 1 9 1 U F | | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc) | | | |
| Person's interest in the charge | Solicitor for and on behalf of Hendy Holdings Limited | | | |
| C4 | Signature | | | |
| | Please sign the form here | | | |
| Signature | X Cum Unt dull W. | | | |
| | <u> </u> | | | |

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| Presenter information | Important information | | |
|--|--|--|--|
| ou do, it will help Companies House if there is a query in the form. The contact information you give will be | Please note that all information on this form wil appear on the public record | | |
| isible to searchers of the public record | ☑ Where to send | | |
| Peter Green | You may return this form to any Companies Hous address However, for expediency, we advise you to return it to the appropriate address below | | |
| I homas Eggar House | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | | |
| Chichester P O 1 9 1 U F Suntry United Kingdom X 30300 Chichester | 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 | | |
| 01243 813124 | | | |
| Checklist | DX 481 N R Belfast 1 | | |
| | Further information For further information, please see the guidance note | | |
| 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) | 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 | | |
| Part B Charges created on or after 06/04/2013 You have given the charge code | | | |
| 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 | | | |
| | ou do not have to give any contact information, but if ou do, it will help Companies House if there is a query in the form The contact information you give will be isible to searchers of the public record **Description** **De | | |