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

MG02



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

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|------|---|---|------------|--------|
| | J | 1 | J | J |
| | | | <u>LAS</u> | ERFORM |
| | | | | |

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|--|
| ✓ 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 |
| Company details |
| |

What this form is NOT fo You cannot use this form t a statement of satisfaction or in part of a fixed charge company registered in Scr do this, please use form N

LD5 09/08/2011 **COMPANIES HOUSE**

For official use

| 1 | Con | npar | ıy de | tails | i | | | |
|----------------------|-----|------------|-------|-------|----|---|---|---|
| Company number | 0 | 0 | 0 | 6 | 0 | 5 | 7 | 2 |
| Company name in full | GAI | ES LIMITED | | | | | | |
| 2 | Cre | ation | | har | 10 | | | |

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

| 2 | Creation | of charge | · · · · · · · · · · · · · · · · · · · | |
|------------------------|-------------------------------|-------------------------------|---|--|
| Date charge created | ^d 0 ^d 9 | ^m 0 m3 | y ₂ y ₀ y ₀ y ₇ | |
| Description ① | Legal | Charge | | |
| Date of registration 2 | d d d 1 | m ₀ m ₃ | y ₂ y ₀ y ₀ y ₇ | |
| 3 | Name a | nd address of (| chargee(s), or trustee(s) for the | |

- You should give a description of the instrument (if any) creating or evidencing the charge, e g 'Legal charge'
- The date of registration may be confirmed from the certificate

| | debenture holders | | | | | |
|----------|---|--|--|--|--|--|
| | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders | | | | | |
| Name | HSBC BANK PLC | | | | | |
| Address | 8 Canada Square | | | | | |
| | London | | | | | |
| Postcode | E 1 4 5 H Q | | | | | |
| Name | | | | | | |
| Address | | | | | | |
| | | | | | | |
| Postcode | | | | | | |
| Name | | | | | | |
| Address | | | | | | |
| | | | | | | |
| Postcode | | | | | | |

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

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| 4 | Short 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 is you need to enter more details | | | | | | |
| Short particulars | FREEHOLD LAND ON THE WEST SIDE OF HAWK LANE RETTENDON BATTLESBRIDGE TITLE NO. EX442851 | | | | | | | |
| | FREEHOLD LAND ON SOUTH SIDE HAWK LANE BATTLESBRIDGE TITLE NO EX491936 | | | | | | | |
| | FREEHOLD LAND ON THE EAST SIDE OF TEMPLE HILL WOLVEY TITLE NO WK285015 | | | | | | | |
| | ALL RIGHT TITLE AND INTEREST TO THE MORTGAGED PROPERTY AND RELATED RIGHTS | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 5 | Satisfaction of the debt | · | | | | | | |
| | I confirm that the debt for which the charge described above was given has been paid or satisfied Please tick one box only In full In full | | | | | | | |
| | ☐ In part | | | | | | | |
| 6 | Signature | | | | | | | |
| | Please sign the form here | | | | | | | |
| Signature | X CMS Cameron McKenna LLPX | | | | | | | |
| | This form must be signed by a person with an interest in the registration of the charge | | | | | | | |

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Statement of satisfaction in full or in part of mortgage or 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 Abira Gupta | You may return this form to any Companies House | | | |
| CMS Cameron McKenna LLP | address, however for expediency we advise you to return it to the appropriate address below | | | |
| Address Mitre House | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ | | | |
| 160 Aldersgate Street | DX 33050 Cardiff | | | |
| London | For companies registered in Scotland: | | | |
| Post town | The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | | | |
| County/Region | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 | | | |
| Postcode E C 1 A 4 D D | or LP - 4 Edinburgh 2 (Legal Post) | | | |
| Country | For companies registered in Northern Ireland: | | | |
| DX DX 135316 BARBICAN 2 | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, | | | |
| Telephone 020 7367 3793 | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | | | |
| ✓ Checklist | Further information | | | |
| We may return forms completed incorrectly or with information missing | | | | |
| with information missing | For further information, please see the guidance notes on the website at www companieshouse gov uk | | | |
| Please make sure you have remembered the following: | or email enquiries@companieshouse gov uk | | | |
| ☐ The company name and number match the | This form is available in an | | | |
| information held on the public Register You have completed the charge details in Section 2 | alternative format. Please visit the | | | |
| You have completed the name and address of the chargee, or trustee for the debenture holders | forms page on the website at | | | |
| You have completed the short particulars of the | www.companieshouse.gov.uk | | | |
| property mortgaged or charged You have confirmed whether the charge is to be | | | | |
| satisfied in full or in part | | | | |
| You have signed the form | | | | |
| | | | | |

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