In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge

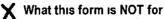


You can use the WebFiling service to file this form online

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



You may not use this form to register a statement of satisfac in full or in part of a mortgage (charge against an LLP Use fo LL MR04



13/11/2013 **COMPANIES HOUSE**

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1	Coı	mpai	ny de	etails	3				
Company number	0	0	1	2	7	7	9	5	1
Company name in fu	La	x & 5	Shaw	/ Lim	ited				
Company name in fu	La	x & S	Shaw	/ Lim	ited	 ;-			

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

Property acquired

If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

Part A Charges created before 06/04/2013

	arge creation date	
	ease give the date of creation of the charge Greation of the charge	Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired
A2 Des	scription of instrument (if any)	
	ease give a description of the instrument (if any) by which the charge is eated or evidenced	Continuation page Please use a continuation page if you need to enter more details
Instrument description De	ebenture in favour of Barclays Private Equity Limited	

MR04

Statement of satisfaction in full or in part of a charge

43	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
hort particulars	Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant & machinery	you need to enter more details

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	MR04 Statement of satisfaction in full or in part of a charge	N. J.
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 This is the unique reference code
Charge code		allocated by the registrar
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	
1	[In full	
	In part	
C2	Details of the person delivering this statement and their interest in	n the charge
	Please give the name of the person delivering this statement	
Forename(s)	Lax & Shaw Limited	_
Surname	c/o Allied Glass Containers Limited	
	Please give the address of the person delivering this statement	-
Building name/number	69	_
Street	South Accommodation Road	- -
Post town	Leeds	-
County/Region	West Yorkshire	-
Postcode	L S 1 0 1 N Q	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	-
Person's interest in	Chargor	_
the charge	· · · · ·	-
		-
C3	Signature	

Please sign the form here

Signature

X

Signature

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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 RADLJ/325241-10	You may return this form to any Companies House			
Company name Addleshaw Goddard LLP	address However, for expediency, we advise you to return it to the appropriate address below			
Address Sovereign House	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
Sovereign Street	DX 33050 Cardiff			
Post town Leeds	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,			
County/Region West Yorkshire	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF			
Postcode L S 1 1 H Q	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)			
Country United Kingdom	For companies registered in Northern Ireland:			
^{DX} 12004 Leeds	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1			
Telephone 0113 209 4940				
✓ Checklist	7 Further information			
We may return forms completed incorrectly or	i dittier information			
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 following	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk			
Please make sure you have remembered the following The company name and number match the	on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk This form is available in an			
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