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 onl Please go to www.companieshouse.gov.uk X What this form i What this form is for You may not use 1 You may use this form to register register a stateme a statement of satisfaction in full ν.uk 08/12/2017 in full or in part c or in part of a mortgage or charge COMPANIES HOUSE charge against ari against a company. LL MR04. Company details → Filling in this form Company number 8 Please complete in typescript or in Company name in full bold black capitals. **5N PLUS UK LIMITED** 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 Part A Charges created before 06/04/2013 Charge creation date Please give the date of creation of the charge. 8 Charge creation date **A2** Charge number Please give the charge number. This can be found on the certificate. Charge number* Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced. you need to enter more details. Instrument description Registration of a charge (MR01)

MR04

Statement of satisfaction in full or in part of a charge

A4 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

you need to enter more details.

Short particulars

5N plus UK limited charges by way of first legal mortgage all property (as defined in the debenture) belonging to or vested in it including the property known as 1-4 nielson road, finedon road, industrial estate, wellingborough, northamptonshire NN8 4PE (title no: NN93455, NN296769). 5N plus UK limited charges by way of first fixed charge all other interests (not charged under clause 3.1(a) of the debenture) in any property (as defined in the debenture) and the benefit of all other agreements relating to land.. 5N plus UK limited charges by way of first fixed charge all right, title and interest in the intellectual property rights (as defined in the debenture). Contains fixed charge.

Contains floating charge.

Floating charge covers all the property or undertaking of the company.

Contains negative pledge.

Charges created on or after 06/04/2013 Part B

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 •	0 0 2 4 - 4 4 9 8 - 0 0 6 ,	allocated by the registrar.		

MR04 Statement of satisfaction in full or in part of a charge

C1	Satisfaction		
	I confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box. In full In part	*	
C2	Details of the person delivering this statement and their interest in the charge		
_	Please give the name of the person delivering this statement		
Name	FOX WILLIAMS LLP		
	Please give the address of the person delivering this statement		
Building name/number	10		
Street	FINSBURY SQUARE		
Post town	LONDON	,	
County/Region			
Postcode	E C 2 A 1 A F		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	CHARGOR'S SOLICITOR	,	
C3	Signature		
	Please sign the form here.		
Signature	x Fox Williams LLP X	v.	

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 CHARLOTTE KONG Company name FOX WILLIAMS LLP	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:
Address 10 FINSBURY SQUARE	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
Post town LONDON County/Region Postcode E C 2 A 1 A F	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).
DX Telephone 020 7614 2669	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
We may return forms completed incorrectly or	<i>i</i> Further information
Please make sure you have remembered the following: The company name and number match the information held on the public Register.	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
Part A Charges created before 06/04/2013 ☐ You have given the charge date. ☐ You have given the charge number (if appropriate) ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4.	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.	
 Part C To be completed for all charges You have ticked the appropriate box in Section C1. You have given the details of the person delivering this statement in Section C2. You have signed the form. 	