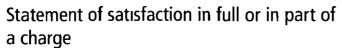
In accordance with Section 859L of the Companies Act 2006

MR04





You can use the WebFiling service to file this form online Please go to www companieshouse gov uk X What this form is N What this form is for You may use this form to register You may not use this register a statement a statement of satisfaction in full or in part of a mortgage or charge in full or in part of a A35 charge against an LL 30/09/2015 against a company LL MR04 **COMPANIES HOUSE Company details** Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full A &J Carter 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 3 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. Fixed Equitable Charge

Short particulars Fixed fail to whats agree title p	particulars of the property or undertaking charged give the short particulars of the property or undertaking charged equitable charge over all book debts and other debts which vest absolutely and effectively in the chargee for any reason soever pursuant to any invoice discounting or factoring ement between the company to the chargee together with all roperty right or interest in the goods to which the debts relate mortgage charge document for more details	Continuation page Please use a continuation page if you need to enter more details	
Please Short particulars Fixed fail to whats agree title p	equitable charge over all book debts and other debts which vest absolutely and effectively in the chargee for any reason soever pursuant to any invoice discounting or factoring ement between the company to the chargee together with all roperty right or interest in the goods to which the debts relate	Please use a continuation page if	
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fail to whats agree title p	vest absolutely and effectively in the chargee for any reason soever pursuant to any invoice discounting or factoring ement between the company to the chargee together with all roperty right or interest in the goods to which the debts relate		
	rges created on or after 06/04/2013		
Please	give the charge code This can be found on the certificate	O Charge code	
Charge code •		This is the unique reference code allocated by the registrar	

MR04

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 I ln full In part	
C2	Details of the person delivering this statement and their interest in the charge	
<u> </u>	Please give the name of the person delivering this statement	
Name	JONATHAN MARK CRUTCHLEY Please give the address of the person delivering this statement	
Building name/numbe	er clo A & J CARTER (HK) LIMITED	
Street	FLAT/RM 02-03 16/F, PARK BUILDING 476 CASTLE REAK RUAD	
Post town	CHEUNG SHA WAN	
County/Region	HONG KONG	
Postcode	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	DIRECTOR	
G	Signature Please sign the form here	
Signature	Signature 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	You may return this form to any Companies House address However, for expediency, we advise you
Company name	to return it to the appropriate address below
Address	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
Post town	For companies registered in Scotland The Registrar of Companies, Companies House,
County/Region	Fourth floor, Edinburgh Quay 2,
Postcode	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)
Country	
DX	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	Further information
with information missing	
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk
☐ The company name and number match the information held on the public Register	This form is available in an
Part A Charges created before 06/04/2013	alternative format. Please visit the
☐ You have given the charge date ☐ You have given the charge number (if appropriate)	forms page on the website at
☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4	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	
1	1