In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge

Laserform



A12 18/12/2014 **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 of satisfaction in full or in part of a mortgage or charge against a company

Company details

X What this form is NOT for You may not use this form to register a statement of satisfaction in full or in part of a mortgage or charge against an LLP Use form LL MR04

For further information, please refer to our guidance at www companieshouse gov uk

Company number	0 0 5 2 6 8 3 2	Filling in this form Please complete in typescript or in		
Company name in full	Gooch & Housego plc	bold black capitals All fields are mandatory unless specified or indicated by *		
2	Charge creation	specified of indicated by		
	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 0 d 7 m1 m0 y 2 y 0 y 0 y 8			
A2	Charge number			
	Please give the charge number This can be found on the certificate			
Charge number*	6			
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	A Legal Charge granted by Gooch & Housego plc in favour of National Westminster Bank plc dated 7 October 2008 and delivered at Companies House on 15 October 2008			
		OUTDOOF		

A4 Short particulars of the property or undertaking charged Continuation page Please give the short particulars of the property or undertaking charged Please use a continuation page if Short particulars you need to enter more details Cornhill Factory, Ilminster, Somerset and 1 Cornhill, Ilminster, Somerset T/NO WS45829 by way of fixed charge, the benefit of all covenants and rights concerning the property and all plant machinery, fixtures, fittings, furniture, equipment, implements and utensils. The goodwill of any business carried on at the property and the proceeds of any insurance affecting the property or assets Part B Charges created on or after 06/04/2013 Charge code

Please give the charge code. This can be found on the certificate

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Charge code 1

Statement of satisfaction in full or in part of a charge

Charge code

This is the unique reference code

allocated by the registrar

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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 [X] 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	Burges Salmon LLP		
	Please give the address of the person delivering this statement		
Building name/number	One Glass Wharf		
Street			
Post town	Bristol		
County/Region			
Postcode	B S 2 0 Z X		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Solicitor to the Chargor		
C3	Signature		
	Please sign the form here		
Signature	Signature X Brays Schm UP X		

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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 Jacob Preisner	You may return this form to any Companies House address However, for expediency, we advise you	
Company name Burges Salmon	to return it to the appropriate address below	
Address One Glass Wharf	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
	For companies registered in Scotland	
Posttown Bristol	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Postcode B S 2 0 Z X	or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland	
DX 7829 Bristol	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 0117 939 2000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	i Further information	
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes	
Please make sure you have remembered the following	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	
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)	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		