

Statement of satisfaction in full or in part of charge

Company Name: EVANS HALSHAW LIMITED

Company Number: 01994002

XBWSRLHT

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Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 11

Date of creation: 13/05/2009

Description of instrument:

A SECURITY AGREEMENT

Short Particulars:

FOR DETAILS OF PROPERTY CHARGED PLEASE REFER TO FORM 395. 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 SEE IMAGE FOR FULL DETAILS

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: CMS CAMERON MCKENNA NABARRO OLSWANG LLP

Address: SALTIRE COURT 20 CASTLE TERRACE EDINBURGH SCOTLAND EH1 2EN

Interest: SOLICITOR FOR THE CHARGOR

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.