In accordance with Section 859L of the Companies Act 2006

# **MR04**

#### **☆IRIS Laserform**

#### 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 What this form is ase You may use this form to register You may not use to register a statemer uk a statement of satisfaction in full in full or in part of a or in part of a mortgage or charge against a company charge against an L LL MR04 21/12/2013 COMPANIES HOUSE A37 Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full ALEXANDER MANN SOLUTIONS LIMITED All fields are mandatory unless ("THE COMPANY") specified or indicated by \* Charge creation • Property acquired When was the charge created? If section 859C of the Companies → Before 06/04/2013 Complete Part A and Part C Act 2006 applies, this is the date that the property was acquired → On or after 06/04/2013 Complete Part B and Part C Part A Charges created before 06/04/2013 **A1** Charge creation date Property acquired Please give the date of creation of the charge 2 If section 859C of the Companies Act 2006 applies, this is the date Charge creation date that the property was acquired A2 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 AMENDMENT DEED CREATED BY THE COMPANY ON 21 Instrument description FEBRUARY 2008 IN FAVOUR OF HSBC BANK PLC

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A3	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	
Short particulars	FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY	Please use a continuation page if you need to enter more details	

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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		
Charge code   O	Please give the charge code This can be found on the certificate	This is the unique reference code allocated by the registrar	
Part C	To be completed for all charges	<del></del>	
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		
orename(s)	OLSWANG LLP	_	
Surname		_	
	Please give the address of the person delivering this statement	_	
Building name/number	90	_	
Street	HIGH HOLBORN	_	
		_	
Post town	LONDON	_	
County/Region	LONDON		
Postcode	W C 1 V 6 X X	_	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in	SOLICITOR TO THE COMPANY	_	
the charge		_	
C3		_ I	
	Please sign the form here		
Signature	Signature	_	
	* Olswarg her	X	
	J ** -		
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Presenter information	I 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 NAOMI VAN	You may return this form to any Companies House address However, for expediency, we advise you	
OLSWANG LLP	to return it to the appropriate address below	
Address 90 High Holborn	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	For companies registered in Scotland The Registrar of Companies, Companies House,	
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland	
DX 37972 Kingsway	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 020 7067 3000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	Further information	
We may return forms completed incorrectly or 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	email enquiries@companieshouse gov uk	
The company name and number match the	This form is available in an	
Information held on the public Register  Part A Charges created before 06/04/2013	alternative format. Please visit the	
You have given the charge date	forms page on the website at	
You have completed the Description of instrument and Short particulars in Sections A2 and A3	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		
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