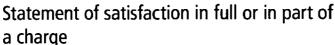
In accordance with Section 859L of the Companies Act 2006

MR04





a charge You can use the WebFiling service to file this form online Please go to www companieshouse gov uk X What this form is NOT What this form is for You may not use this forr You may use this form to register register a statement of sa a statement of satisfaction in full in full or in part of a mort or in part of a mortgage or charge charge against an LLP Usi against a company LL MR04 23/07/2014 A21 COMPANIES HOUSE Company details → Filling in this form Company number 2 Please complete in typescript or in bold black capitals Company name in full Wheeler Group Consultancy 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 Charges created before 06/04/2013 Part A Charge creation date Please give the date of creation of the charge 2 შ Charge creation date Charge number **A2** Please give the charge number. This can be found on the certificate Charge number* Α3 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 | Debenture

VIKU4	
tatement 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		
Short particulars	22, 24 and 26 Stafford Place Victoria London SW1 T/N LN46021 and the property known as The Passageway adjoining 22, 24 and 26 Stafford Place Victoria London SW1 T/N NGL144620 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		
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	O Charge code This is the unique reference code		
		allocated by the registrar		

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

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 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 X	EDWARD MILES WHEELER			
	Please give the address of the person delivering this statement			
Building name/number	24	`		
Street	Stafford Place			
Post town	London			
County/Region		.		
Postcode	SW1E6WG			
	Please give the person's interest in the charge (e.g. chargor/chargee etc)			
Person's interest in the charge	Director of Wheeler Group Consultancy Limited			
C 3	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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record
visible to searchers of the public record	
Contact name Carole Joseph	You may return this form to any Companies House address However, for expediency, we advise you
GSC Solicitors LLP	to return it to the appropriate address below
Address 31-32 Ely Place	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	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
Postcode E C I N 6 T D	DX ED235 Edinburgh 1
Country United Kingdom	or LP - 4 Edinburgh 2 (Legal Post)
- Av	For companies registered in Northern Ireland
462 London/Chancery Lane	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,
(0)207 822 2222	Belfast, Northern Ireland, BT2 8BG
✓ Checklist	DX 481 N R Belfast 1
We may return forms completed incorrectly or	Further information
with information missing	For further information, please see the guidance notes
Please make sure you have remembered the	on the website at www companieshouse gov uk or
following The company name and number match the	email enquiries@companieshouse gov uk
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	www.companieshouse.gov.uk
and Short particulars in Sections A3 and A4	www.companiesnouse.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	