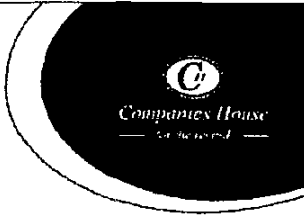









In accordance with Section 872(1)(a) of the Companies Act 2006		MG02 Statement of satisfaction in full or in part of mortgage or charge			
<input checked="" type="checkbox"/> What this form is for You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge		<input checked="" type="checkbox"/> What this form is NOT for You cannot use this form to register a statement of satisfaction in part of a fixed charge for company registered in Scc To do this, please use form MG02s		For further information please  *A9N4JXLB* A10 16/09/2011 275 COMPANIES HOUSE	
1 Company details		Company number: 0 2 5 1 9 2 3 4		Company name in full: Mears Limited	
				Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *	
2 Creation of charge		Date of creation: 2 8 1 0 1 9 9 8			
		Description: Guarantee and Debenture		You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal Charge'	
		Date of registration: 0 6 1 1 1 9 9 8		The date of registration may be confirmed from the certificate	
3 Name and address of chargee(s), or trustee(s) for the debenture holders		Please give the name and address of the chargee(s), or trustee(s) for the debenture holders			
Name		Barclays Bank PLC			
Address		1 Churchill Place			
		London			
Postcode		E 1 4 5 H P			
Name					
Address					
Postcode					

	MG02 Statement of satisfaction in full or in part of mortgage or charge	
4	Short particulars of all the property mortgaged or charged Please give the short particulars of the property mortgaged or charged	
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	Continuation page Please use a continuation page if you need to enter more details
5	Satisfaction of a debt I confirm that the debt for which the charge described above was given has been paid or satisfied <input checked="" type="checkbox"/> In full <input type="checkbox"/> In part	Please tick one box only
6	Signature Please sign the form here	
Signature	Signature X <i>Pinsent Masons LLP</i> X	
	This form must be signed by a person with an interest in the registration of the charge	

		MG02 Statement of satisfaction in full or in part of mortgage or 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 and will establish where we return the original documents. 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.	
		Contact name Anais Spacey			
		Company name Pinsent Masons LLP			
		Address 30 Crown Place			
				 Where to send	
				You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.	
		Post town London			
		County/Region			
		Postcode E C 2 A 4 E S		For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
		County			
		DX 157620 Broadgate 3		For companies registered in Scotland The Registrar of Companies, Companies House Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
		Telephone 020 7418 9511			
		 Certificate			
		We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.		For companies registered in Northern Ireland The Registrar of Companies, Companies House First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
		 Checklist			
		We may return forms completed incorrectly or with information missing			
		Please make sure you have remembered the following		 Further information	
		<input type="checkbox"/> The company name and number match the information held on the public Register <input type="checkbox"/> You have completed the charges details in section 2 <input type="checkbox"/> You have completed the name and address of the charge, or trustee for the debenture holders <input type="checkbox"/> You have completed the short particulars of the property mortgaged or charged <input type="checkbox"/> You have confirmed whether the charge is to be satisfied in full or in part <input type="checkbox"/> You have signed the form		For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquires@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	