In accordance with Section 859L of the Companies Act 2006

MR04

alaserform

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 You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge

against a company

What this form is NOT f You may not use this form a register a statement of saginfull or in part of a mortest charge against an LLP UE



| | LL MR04 | 10/11/2016 #99 COMPANIES HOUSE | |
|------------------------|--|--|--|
| 1 | Company details | 1 | |
| Company number | 0 3 0 0 0 3 8 3 | → Filling in this form Please complete in typescript or in | |
| Company name in full | A B E Holdings Limited | bold black capitals | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | 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 | | |
| Part A | Charges created before 06/04/2013 | | |
| A1 | Charge creation date | | |
| | Please give the date of creation of the charge | | |
| Charge creation date | $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$ | | |
| A2 | Charge number | | |
| | Please give the charge number This can be found on the certificate | | |
| Charge number* | 1 | _ | |
| 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 | Legal Charge between (1) the Company and (2) Barclays Bank PLC | | |

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|-------------------|---|--|--|--|
| Α4 | 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 | Legal charge over the freehold property known as 'Tavistock House', 5 Rockingham Road, Uxbridge, Middlesex UB8 2UB. | you need to enter more details | | |
| Part B | Charges created on or after 06/04/2013 Charge code Charge code Charge code Charge code | | | |
| B1 | | Charge code | | |
| Charge code 1 | Please give the charge code This can be found on the certificate | Charge code This is the unique reference co 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 [✓] 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 | IBB Solicitors | | |
| | Please give the address of the person delivering this statement | | |
| Building name/number | Capital Court | | |
| Street | 30 Windsor Street | | |
| Post town | Uxbridge | | |
| County/Region | Middlesex | | |
| Postcode | U B 8 1 A B | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc) | | |
| Person's interest in the charge | A solicitor on behalf of the chargor | | |
| | | | |
| C3 | Signature | | |
| | Please sign the form here | | |
| Signature | X IBB Solicitas 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 Bhartı Moore | You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below: For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | |
| Company name IBB Solicitors | | |
| Address Capital Court 30 Windsor Street | | |
| 30 WINGSOT BETEEE | DX 33050 Cardiii | |
| Post town Uxbridge | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| County/Region Middlesex | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF | |
| Postcode U B 8 1 A B | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| County United Kingdom | For companies registered in Northern Ireland: | |
| DX 45105 Uxbridge | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1 | |
| Telephone 01895 207961 | | |
| ✓ Checklist | | |
| We may return forms completed incorrectly or | <i>t</i> Further information | |
| 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 enquines@companieshouse gov uk This form is available in an | |
| The company name and number match the 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 given the charge number (if appropriate) 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 | | |
| | | |