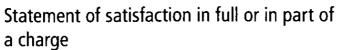
In accordance with Section 859L of the Companies Act 2006.

MR04





You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk X What this form is NO What this form is for You may use this form to register You may not use this f a statement of satisfaction in full register a statement o in full or in part of a m or in part of a mortgage or charge charge against an LLP. against a company. LL MR04. A36 31/03/2017 COMPANIES HOUSE Company details → Filling in this form Company number 3 3 Please complete in typescript or in bold black capitals. Company name in full ULTRAFRAME 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 **A1** Please give the date of creation of the charge. 6 Charge creation date Charge number Please give the charge number. This can be found on the certificate. Charge number* **A3** 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**

Short particulars of the property or undertaking charged Please give the short particulars of the property or undertaking charged. FIXED AND FLOATING CHARGES OVER ALL OF THE UNDERTAKING AND ASSETS OF THE COMPANY	Continuation page Please use a continuation page if you need to enter more details.		
Please give the short particulars of the property or undertaking charged. FIXED AND FLOATING CHARGES OVER ALL OF THE	Please use a continuation page if		
	you need to enter more details.		
Charges created on or after 06/04/2013			
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.		
	Charge code		

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

C1	Satisfaction		
[1	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	ULTRAFRAME LIMITED Please give the address of the person delivering this statement		
Building name/number	ENTERPRISE WORKS		
Street	SALTHILL ROAD		
Post town	CLITHEROE		
County/Region	LANCASHIRE		
Postcode	B B 7 1 P E Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	CHARGOR	/	
C3 (Signature		
	Please sign the form here.		
Signature	Signature X	/	

MR04

Statement of satisfaction in full or in part of a charge

I Important information
Please note that all information on this form will appear on the public record.
☑ 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:
For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
DX 33050 Cardin.
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).
For companies registered in Northern Ireland: 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.
<i>t</i> Further information
For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk
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alternative format. Please visit the
forms page on the website at www.companieshouse.gov.uk