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

created or evidenced

Form Type MG01

What this form is NOT for You may not use this form to register a statement of satisfaction in full or in part of a mortgage



| | | arge against an LLP Use AMR04 | \28 CC | 30/07/2013 #38 MPANIES HOUSE | |
|----------------------|---|-------------------------------|----------------------------------|--|--|
| 1 | Company details | | (i | · · | |
| Company number | 0 3 9 0 2 6 4 6 | | 7 | Filling in this form Please complete in typescript | |
| Company name in full | HELPHIRE LEGAL SERVICES LIMI | TED | | bold black capitals All fields are mandatory unless specified or indicated by * | |
| | | | | | |
| 2 | Charge creation • | | | | |
| | When was the charge created? | | 0 | Property acquired If section 859C of the Companies | |
| | → Before 06/04/2013 Complete Part A and Part C Act 2006 applies, th | | Act 2006 applies, this is the da | | |
| | → On or after 06/04/2013 Complete P | art B and Part C | | that the property was acquired | |
| Part A | Charges created before | 06/04/2013 | · | | |
| A1 | Charge creation date | | | | |
| | Please give the date of creation of the charg | e ② | 0 | Property acquired If section 859C of the Compa | |
| Charge creation date | d3 d0 m0 m3 y2 y0 y1 | y 2 | | Act 2006 applies, this is the dithat the property was acquired | |
| A2 | Description of instrument (if any) | | | | |
| | Please give a description of the instrument (i | f any) by which the charge is | | Continuation page | |

Debenture in favour of BANK OF SCOTLAND PLC

Instrument description

Please use a continuation page if

you need to enter more details

MR04

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| 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, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery | you need to enter more details |
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MR04
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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 This is the unique reference code | | | |
| Charge code ① | | allocated by the registrar | | |
| 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 [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 | | | |
| Forename(s) | Nick | _ | | |
| Surname | Tilley | _ | | |
| | Please give the address of the person delivering this statement | _ | | |
| Building name/number | Pinesgate | _ | | |
| Street | Lower Bristol Road | _ | | |
| Post town | Bath | _ | | |
| County/Region | Somerset | | | |
| Postcode | B A 2 3 D P | _ | | |
| | 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 A.P. i.a.e. | × | | |

MR04

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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 visible to searchers of the public record. | Please note that all information on this form will appear on the public record | | |
| | ☑ Where to send | | |
| Company name Berwin Leighton Paisner LLP | You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below. | | |
| Address Adelaide House London Bridge | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff 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) | | |
| Post town London County/Region Postcode E C 4 R 9 H A | | | |
| DX 92 LONDON/CHANCERY LN Telephone +44 (0)20 3400 1000 | 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 | | |
| Checklist | Further information | | |
| We may return forms completed incorrectly or with information missing Please make sure you have remembered the following: The company name and number match the information held on the public Register Part A Charges created before 06/04/2013 You have given the charge date You have completed the Description of instrument and Short particulars in Sections A2 and A3 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 | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk | | |