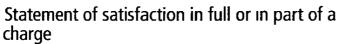
In accordance with Section 859L of the Companies Act 2006

MR04





You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

- 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 for You may not use this form to register a statement of satisfaction full or in part of a mortgage of charge against an LLP Use form LL MR04



407 18/10/2013 COMPANIES HOUSE

#64

1	Company details	7		
ompany number	0 3 9 8 2 7 3 3	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *		
Company name in full	Latimer Land (Luton) Limited			
	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	● Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired		
Part A	Charges created before 06/04/2013			
A1	Charge creation date			
Charge creation date	Please give the date of creation of the charge d 1 d 5 d 7 d 7 d 7 d 7 d 7 d 7 d 7 d 7 d 7	Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired		
A2	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	Debenture in favour of Latimer Associates (U K) Limited	_ ,		

MR04

Statement of satisfaction in full or in part of a charge

\3	Short particulars of the property or undertaking charged	<u> </u>
	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page i
hort particulars	Fixed and floating charges over all of the undertaking and all assets of the Chargor whether present or future	you need to enter more details

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

Part B	Charge code Please give the charge code This can be found on the certificate Ocharge code This is the unique reference code		
Charge code ©	- -	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 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)	Russell Thomas	_	
Surname	Carmedy	_	
	Please give the address of the person delivering this statement	_	
Building name/number	Ten	_	
Street	Bishops Square	_	
Post town	London	_	
County/Region			
Postcode	E 1 6 E G Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Solicitor to the Chargor	- - -	
C3	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	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 Russell Carmedy	You may return this form to any Companies House address. However, for expediency, we advise you	
Proskauer Rose LLP	to return it to the appropriate address below.	
Address Ten Bishops Square	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 Postcode E 1 6 E G	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)	
DX Telephone 0207 539 0607	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	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	<i>i</i> Further information	
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	