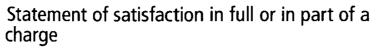
In accordance with Section 859L of the Companies Act 2006

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

What this form is NOT form you may not use this form you may not use this form you may not use this form you may not use the form you may not use this form you will be used to be us



	against a company				gage of	Chai	gc	charge against an LLP Use	A15	*A316W1DT* 07/02/2014 #265
1	Cor	npa	ny d	letai	ls			·	•	6
Company number	0	4	2	1	3	3 [8	7	_		→ Filling in this form Please complete in typescript or in
Company name in full	A8	LM N	INE	RAL	S LIM		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									Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired
Part A							befo	ore 06/04/2013		
	Charge creation date Please give the date of creation of the charge ●								Property acquired	
Charge creation date	<u></u>	^d 6	-	"o	7			0 70 8		If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired
A2	Des	crip	tion	of	instru	mei	nt (if a	any)		_
			ive a or evi			of the	ınstru	ment (if any) by which the charge is		Continuation page Please use a continuation page if you need to enter more details
Instrument description								ily 2008 and made between the ("the Bank")	 e	

MR04

Statement of satisfaction in full or in part of a charge

А3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

- (A) By way of legal mortgage any property referred to in the Schedule to the Form 365 submitted to Companies House for registration of the charge (the "Legally Mortgaged Property") and/or the proceeds of sale thereof together with all buildings, fixtures (including trade fixtures) and plant and machinery from time to time thereon
- (B) By way of fixed equitable charge all estates or interest in any freehold and leasehold property (except the Legally Mortgaged Property) at the date of the Mortgage Debenture and at any time during the continuance of the security belonging to and charged to the Company and/or the proceeds of sale thereof
- (C) By way of fixed charge all stocks, shares and/or other securities at the date of the Mortgage Debenture and at any other time during the continuance of the security belonging to the Company and all dividends and other rights in relation thereto
- (D) By way of fixed charge all book debts and other debts at the date of the Mortgage Debenture and from time to time due or owing to the Company
- (E) By way of fixed charge its goodwill and its uncalled capital for the time being
- (F) By way of fixed charge all intellectual property rights choses in action and claims at the date of the Mortgage Debenture and in the future belonging to the Company
- (G) By way of floating security its undertaking and all its other property assets and rights whatsoever and wheresoever present and/or future including those expressed to be charged by way of fixed charge pursuant to the foregoing paragraphs if and to the extent that such charges as aforesaid shall fail as fixed charges but without prejudice to any fixed charges as shall continue to be effective

Continuation page

Please use a continuation page if you need to enter more details

	MR04 Statement of satisfaction in full or in part of a charge	
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
Charge code 0		This is the unique reference 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. Please give the name of the person delivering this statement	rest in the charge
Forename(s)	Thomas Marshall (Solicitor)	-
Surname	Cheyney Goulding LLP Please give the address of the person delivering this statement	-
Building name/number	Ward House	-
Street	6 Ward Street	-
Post town	Guildford	-
County/Region	Surrey	-
Postcode	G U 1 4 L H Please give the person's interest in the charge (e.g. chargor/chargee etc)	-
Person's interest in the charge	Solicitor for the Chargor	
C3	Signature	<u> </u>
	Please sign the form here	
Signature	X Lu Malall X	
		04/13 Version 1 0

MR04

Statement of satisfaction in full or in part of a charge

	Presenter 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.						
İ	Contact name Thomas Marshall						
	Cheyney Goulding LLP						
	Address Ward House						
	6 Ward Street						
	Post town Guildford						
	County/Region Surrey						
	Postcode G U 1 4 L H						
	Country						
	DX						
	Telephone 01483 567676						
	✓ Checklist						
	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						

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

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 Ireland¹. 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

Further information

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

☐ You have given the details of the person delivering

this statement in Section C2

You have signed the form