In accordance with Section 859L of the

MR04



Companies Act 2006 Companies House 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 X What this form is Ni 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 of or in part of a mortgage or charge in full or in part of a n against a company charge against an LLF LL MR04 01/06/2016 **COMPANIES HOUSE Company details** 10 → Filling in this form Company number 5 Please complete in typescript or in bold black capitals Company name in full TMI FOODS 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 Please give the date of creation of the charge Charge creation date 4 A2 Charge number Please give the charge number. This can be found on the certificate Charge number* NONE **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 **LEGAL CHARGE**

Statement of satisfaction in full or in part of a charge 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 you need to enter more details Short particulars FREEHOLD PROPERTY KNOWN AS FACTORY NO 1, CORNHILL CLOSE, LODGE WAY, NORTHAMPTON, T/NO HN 16610 FIXED CHARGE ALL BUILDINGS AND OTHER STRUCTURES FIXED TO THE PROPERTY FIXED CHARGE ANY GOODWILL RELATING TO THE PROPERTY FIXED CHARGE ALL PLANT MACHINERY AND OTHER ITEMS AFFIXED TO THE PROPERTY ASSIGNMENT OF THE RENTAL SUMS TOGETHER WITH THE BENEFIT OF ALL RIGHTS AND REMEDIES FIXED CHARGE THE PROCEEDS OF ANY CLAIM MADE UNDER INSURANCE POLICY RELATING TO THE PROPERTY FLOATION CHARGE ALL UNATTACHED PLANT MACHINERY CHATTELS AND GOODS ON OR IN OR USED IN CONNECTION WITH THE PROPERTY OR THE BUSINESS OR UNDERTAKING AT THE PROPERTY Charges created on or after 06/04/2013

Please give the charge code This can be found on the certificate

MR04

Charge code

Part B

Charge code •

Charge code

This is the unique reference code

allocated by the registrar

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

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 i	n the charge	
	Please give the name of the person delivering this statement		
Name	LARRY MURRIN		
	Please give the address of the person delivering this statement		
Building name/number	C/O DAWN FARM FOODS LIMITED		
Street	THE MAUDLINS		
Post town	NAAS		
County/Region	CO KILDARE, IRELAND		
Postcode	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	DIRECTOR OF THE COMPANY		
C3	Signature	 	
	Please sign the form here		
Signature	Signature X . 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 Where to send		
visible to searchers of the public record			
Contact name SEAN GUERIN	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)		
DAWN FARM FOODS LIMITED			
Address THE MAUDLINS			
Post town NAAS County/Region CO KILDARE Postcode			
Country			
IRELAND	For companies registered in Northern Ireland		
Telephone +353 45 875555	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	Further information		
Please make sure you have remembered the following	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		
☐ 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☐ You have given the charge number (if appropriate)	forms page on the website at		
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 			