In a pordance with Section 859L of the Companies Act 2006

MR04

a 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

against a company

What this form is NOT for

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



22/03/2016

COMPANIES HOUSE

A52AY7BD

08/03/2016

#274 **COMPANIES HOUSE** Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full WYRE POWER 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 Part A Charges created before 06/04/2013 Charge creation date Please give the date of creation of the charge ^d 5 Charge creation date A2 Charge number Please give the charge number. This can be found on the certificate Charge number* Description of instrument (if any) Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced you need to enter more details Instrument description A LEGAL CHARGE MADE BETWEEN (1) THE COMPANY AND (2) NPL ESTATES LIMITED

Short particulars	Short particulars of the property or undertaking charged			
Short particulars	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page		
SHOIT PAILUCUIAIS	THE PROPERTY BEING F/H LAND AT HILLHOUSE THORNTON CLEVELEYS AND ALL PLANT, MACHINERY, IMPLEMENTS, UTENSILS, FURNITURE AND EQUIPMENT AND THE GOODWILL	you need to enter more details		
Part B	Charges created on or after 06/04/2013 Charge code			
	Please give the charge code This can be found on the certificate	Charge code This is the unique reference coo		
Charge code O		allocated by the registrar		

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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		
Name	MS CAROL THOMSON		
	Please give the address of the person delivering this statement		
Building name/number	THE COMPANY'S REGISTERED OFFICE		
Street	PO BOX 4, HILLHOUSE INTERNATIONAL BUSINESS PARK		
Post town	THORNTON CLEVELEYS		
County/Region	CCEVECC 16		
Postcode	F Y 5 4 Q D Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	CHARGEE		
C3	Signature		
	Please sign the form here		
Signature	X Successful X		

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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 visible to searchers of the public record.	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 MARY BROCK	You may return this form to any Companies House address. However, for expediency, we advise you	
Squire Patton Boggs (UK) LLP	to return it to the appropriate address below	
Address Trinity Court 16 John Dalton Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
16 John Daiton Street	DX 33050 Cardiff	
Podlown Manchester	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbindge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country England	For companies registered in Northern Ireland	
DX 14347 Manchester 1	The Registrar of Companies, Companies House,	
Telephone +44 (0)161 830 5000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R. Belfast 1	
✓ Checklist	i Further information	
We may return forms completed incorrectly or with information missing		
with information hissing	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk.or	
Please make sure you have remembered the following	email enquines@companieshouse gov uk	
The company name and number match the information held on the public Register	This form is available in an	
Part A Charges created before 06/04/2013	alternative format Please visit the	
You have given the charge date	forms page on the website at	
You have given the charge number (if appropriate) You have completed the Description of instrument	www.companieshouse.gov uk	
and Short particulars in Sections A3 and A4		
and Short particulars in Sections A3 and A4 Part B Charges created on or after 06/04/2013 You have given the charge code		
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		
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		
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		
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		
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		