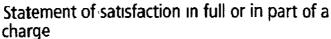
Section 859L of the Companies Act 2006

MR04





Companies House

charge You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk What this form is for What this form is f You may not use this You may use this form to register a statement of satisfaction in full register a statement or in part of a mortgage or charge in full or in part of a charge against an LL against a company LL MR04 27/03/2014 COMPANIES HOUSE Company details → Filling in this form 6 4 8 Company number Please complete in typescript or in Company name in full A & M International Limited bold black capitals All fields are mandatory unless specified or indicated by 1 Charge creation o When was the charge created? O Property acquired Before 06/04/2013 Complete Part A and Part C If section 859C of the Companies Act 2006 applies, this is the date On or after 06/04/2013 Complete Part B and Part C that the property was acquired Charges created before 06/04/2013 Part A Charge creation date A1 Please give the date of creation of the charge @ @Property acquired If section 859C of the Companies Charge creation date ຶາ 🖔 2 70 71 Act 2006 applies, this is the date that the property was acquired Ά2 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 Charge of deposit in favour of National Westminster

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

ited to account n	umber	Please use a continuation page you need to enter more details

MR04 Statement of satisfaction in full or in part of a charge Charges created on or after 06/04/2013 Part B B1 Charge code Please give the charge code. This can be found on the certificate O Charge code This is the unique reference code Charge code • allocated by the registrar To be completed for all charges Part C **Satisfaction** C1 I confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box In full In part Details of the person delivering this statement and their interest in the charge C2 Please give the name of the person delivering this statement Forename(s) Ahmed Surname Latif Please give the address of the person delivering this statement Building name/number Wellington Building Street 28-32 Wellington Road St John's Wood Post town London County/Region N W 8 9 S P Postcode Please give the person's interest in the charge (e.g. chargor/chargee etc) SECRETARY Person's interest in the charge Signature C3 Please sign the form here Segmature Signature X X 04/13 Version 1 0

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

Presenter information	I 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 B K KAPASIA Company rame KAPMAN Address 6 CULVAR GROVE STANMORE Post town Country/Region MISS LESCY Postcode H A 7 Q N T Country U. K DX Tolephone	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 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.		
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 This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk		