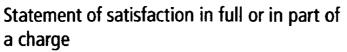
In accordance with Section 859L of the Companies Act 2006

MR04





You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk What this form is for What this form is NOT for You may use this form to register You may not use this form to a statement of satisfaction in full register a statement of satisf in full or in part of a mortgad or in part of a mortgage or charge charge against an LLP Use for against a company LL MR04 COMPANIES HOUSE Company details → Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full THE EXTRA MILE CARE COMPANY 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 Α1 Charge creation date Please give the date of creation of the charge 6 Charge creation date ő 6 ľò ľò Charge number Please give the charge number This can be found on the certificate Charge number* **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 Debenture in favour of National Westminster Bank plc

MR04

Statement of satisfaction in full or in part of a charge

A4	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	
Short particulars	By way of fixed charge the following property of the Company whether owned now or in the future (i) all interests in any freehold and leasehold property land vested in or charged to the Company, (ii) all fixtures and fittings attached to any Land, (iii) all plant and machinery including any associated warranties and maintenance contracts, (iv) all rents receivable from any lease granted out of any Land, (v) all the goodwill of the Company's business (vi) any uncalled capital, (vii) all stocks shares and other securities held by the Company in any subsidiary and all interests and rights from or attaching to those stocks, shares or securities, and (viii) all intellectual property, licences, claims, insurance policies, proceeds of any insurance and any other legal rights including the benefit of any hedging arrangements, futures transactions or treasury instruments By way of floating charge all the other property assets and rights of the Company owned now or in the future which are not subject to a fixed charge under the Debenture or other security held by the Bank	you need to enter more details	

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 This is the unique reference code	
Charge code		allocated by the registrar	

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

To be completed for all charges Part C 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 Details of the person delivering this statement and their interest in the charge Please give the name of the person delivering this statement DANIEL BURNER Name Please give the address of the person delivering this statement Building name/number | WEDGE HOUSE Street WHITE HART LANE **TOTTENHAM** Post town LONDON County/Region Postcode 17 Н Ν 8 Please give the person's interest in the charge (e.g. chargor/chargee etc) Person's interest in DIRECTOR, EXTRA MILE CARE COMPANY LIMITED the charge **C**3 Signature Please sign the form here Signature Signature X X

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.		
Contact name DAN BURNER		
Company name THE EXTRA MILE CARE COMPANY		
Address WEDGE HOUSE		
WHITE HART LANE		
Post town LONDON		
County/Region		
Postcode N 1 7 8 H J		
Country		
DX		
Telephone		
✓ 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 given the charge number (if appropriate) You have completed the Description of instrument 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 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		

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 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

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk