In accordance with Section 859L of the Companies Act 2006

MR04

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 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 satisfa or in part of a mortgage or charge in full or in part of a mortgage charge against an LLP Use against a company COMPANIES HOUSE LL MR04 Company details Filling in this form Company number Please complete in typescript or in MF Bond Street Two Limited Company name in full bold black capitals All fields are mandatory unless specified or indicated by * Charge creation • Property acquired When was the charge created? If section 859C of the Companies → Before 06/04/2013 Complete Part A and Part C Act 2006 applies, this is the date that the property was acquired On or after 06/04/2013 Complete Part B and Part C Part A Charges created before 06/04/2013 **A1** Charge creation date Property acquired Please give the date of creation of the charge 2 If section 859C of the Companies Act 2006 applies, this is the date Charge creation date that the property was acquired 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 Debenture Instrument description

MR04

Statement of satisfaction in full or in part of a charge

	Please give the short particulars of the property or undertaking charged	Continuation page
Short particulars	Freehold property known as 17/18 Old Bond Street, London, title number: LN12878 and 355086. Fixed and floating charge over the undertaking and all property and assets present and future, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery.	Please use a continuation page if 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	
Charge code ①		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 [x] 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		
Forename(s)	Gareth Alexander John	-	
Surname	McCarter	-	
	Please give the address of the person delivering this statement	_	
Building name/number	Taylor Wessing LLP	-	
Street	5 New Street Square	-	
Post town	London	-	
County/Region		-	
Postcode	EC4A3TW		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	_	
Person's interest in the charge	Solicitor acting on behalf of the chargor.	-	
C3	Signature	_ '	
	Please sign the form here		
Signature	X Collins	«	
		CHFP025	

04/13 Version 1 0

MR04

Statement of satisfaction in full or in part of a charge

MR04

Statement of satisfaction in full or in part of a charge

Procentor information	Important information	
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 GAM	You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below:	
Company name Taylor Wessing LLP		
Address 5 New Street Square	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	
Posttown London	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
County/Region		
Postcode E C 4 A 3 T W	or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
DX 41 London London - Chancery Lane		
Telephone +44 (0)207 300 7000	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	<i>t</i> Further information	
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
Please make sure you have remembered the following:		
The company name and number match the information held on the public Register	This form is available in an alternative format. Please visit the	
Part A Charges created before 06/04/2013		
You have given the charge date You have completed the Description of instrument	forms page on the website at	
and Short particulars in Sections A2 and A3	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		
	1	

CHFP025 04/13 Version 1 0