



**Statement of satisfaction
in full or in part of charge**

Company name: **BHP MITCHELLS LIMITED**

Company number: **07506912**

Received for Electronic Filing: **02/03/2015**



X42C4160

Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. **1**

Date of creation: **04/02/2011**

Description of instrument: **CHARGE OVER SHARES**

Short Particulars: **THE COMPANY WITH FULL TITLE GUARANTEE CHARGES THE SECURITY ASSETS TO THE CHARGE BY WAY OF FIRST FIXED CHARGE SHARES MEANS 2 ORDINARY SHARES IN THE ISSUED SHARE CAPITAL OF MITCHELLS (KNARESBOROUGH) LIMITED OWNED BY THE COMPANY AS AT 4 FEBRUARY 2011 SEE IMAGE FOR FULL DETAILS**

Satisfaction of charge: **In full**

Details of the person delivering this statement and their interest in the charge

Name: **HLW KEEBLE HAWSON LLP**

Address: **COMMERCIAL HOUSE COMMERCIAL STREET SHEFFIELD ENGLAND S1 2AT**

Interest: **SOLICITOR FOR A CHARGOR**

Authentication of Form

This form was authorised by: **a person with an interest in the registration of the charge.**