In accordance with Section 859L of the Companies Act 2006.

MR05



Companies House

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

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 that part or the whole of the property charged has either (a) been released from X What this form is NO You may not use this fo register this statement LLP. Use form LL MR05



| | the charge or (b) no longer forms part of the company's property. | 27/11/2019 #272 COMPANIES HOUSE | |
|------------------------|---|--|--|
| 1 | Company details | | |
| Company number | 11432879 | → Filling in this form Please complete in typescript or in | |
| Company name in full | Miller Metcalfe Estate Agents Utd | bold black capitals. All fields are mandatory unless specified or indicated by * | |
| 2 | 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 | | |
| A1 | Charge creation date | | |
| | Please give the date of creation of the charge. | | |
| Charge creation date | d m m y y y | | |
| A2 | Charge number | | |
| | Please give the charge number. This can be found on the certificate. | | |
| Charge number* | | | |
| А3 | Description of instrument (if any) | | |
| | Please give a description of the instrument (if any) by which the charge is created or evidenced. | Continuation page Please use a continuation page if you need to enter more details | |
| Instrument description | | | |
| | | | |

| | MR05 | | |
|-------------------|--|---|--|
| | Statement that part or the whole of the property charged (a) has be from the charge (b) no longer forms part of the company's property | | |
| | from the charge (b) no longer forms part of the company's property | or undertaking | |
| 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 | | you need to enter more details. | |
| | | | |
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| | | | |
| Part B | Charges created on or after 06/04/2013 | 1 | |
| | | | |
| B1 | Charge code | | |
| | | | |
| | Please give the charge code. This can be found on the certificate. | • Charge code This is the unique reference code | |

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Part C To be completed for all charges

C1 Cease or release

Please tell us about the property or undertaking:

Part of the property or undertaking charged

M has been released from the charge.

no longer forms part of the company's property or undertaking. has been released from the charge and no longer forms part of the company's property or undertaking.

→ Go to Section C2

or

All of the property or undertaking charged

has been released from the charge.

no longer forms part of the company's property or undertaking. has been released from the charge and no longer forms part of the company's property or undertaking.

→ Go to Section C3

C2 Description of assets or property •

Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking.

Description of assets or property The charged assets outlined in Schedula 1 of the Partial Deed of Release dated 13 November 2019 between Miller Metcalfe Estate Agents Ltd and Aldernare Bank Plc:

- 1. The Groing Concern Value, Contracts, Constomer Dotabase and the Records, as outlined in Section 2 of the Sale and Purchase Agreement exchanged 1 November 2019 between Miller Metcalfe Estate Agents Ltd, Arthur John James Fletcher, Stuart Matthews and Northwood (Bolton) Limited.
- 2. The list of managed properties attached to the Partial Deed of Release.

• This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking.

Continuation page

Please use a continuation page if you need to enter more details.

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Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

| C3 | Details of the person delivering this statement and their interest in th | e charge |
|-----------------------------------|---|----------|
| | Please give the name of the person delivering this statement | |
| lame | Christopher Williams | |
| Į. | Please give the address of the person delivering this statement | |
| Building name/number | Kennedys, 3rd Floor, Churchgate Houce | |
| street | 56 Oxford It | |
| ost town | Manchester | |
| County/Region | Greater Manchester | |
| Postcode | MIGEU | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc). | |
| Person's interest in he charge | Solicitor acting for the Company (Mille Metra Re Etate Acast | |
| | Ltd | |
| C4 | Signature | |
| | Please sign the form here. | |
| ignature | X Williams X | |
| | | |

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Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

| 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 Christopher Williams |
| Company name Kennedys UP |
| |
| Address 3rd floor, Churchgate |
| House |
| 56 Oxford St |
| Post town Manchester |
| Post town Monchester County/Region Greater Monchester Postcode M 1 6 E U |
| Country) |
| Dx United Kingdom |
| Telephone DICL CIT 201/ |
| 0161 817 2816 ✓ 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 boxes in Section C1. You have given a description of assets or property released from the charge (if appropriate) |
| ☐ You have given the details of the person delivering |

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 enquiries@companieshouse.gov.uk

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

this statement in Section C3.

You have signed the form.