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

# MR05

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 the charge or (b) no longer forms X What this form is NOT for You may not use this form to register this statement agair LLP. Use form LL MR05.



26/01/2015

|                        | part of the company's property.  | COMPANIES HOUSE   |  |  |
|------------------------|--|---|--|--|
| 1                      | Company details  |   |  |  |
| Company number         | N I 0 2 2 4 6 6  | → Filling in this form Please complete in typescript or in                          |  |  |
| Company name in full   | ANDOR TECHNOLOGY LIMITED   | bold black capitals.  |  |  |
|                        |  | All fields are mandatory unless specified or indicated by *                         |  |  |
| 2                      | Charge creation  | Charge no.3   |  |  |
|                        | 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   | <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>  |  |  |
|                        | Please give the date of creation of the charge.  |   |  |  |
| Charge creation date   | $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$   |   |  |  |
| A2                     | 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 created or evidenced.  | Continuation page Please use a continuation page if you need to enter more details. |  |  |
| Instrument description | Deed of Charge   | _   `   |  |  |
|                        |  |   |  |  |
|                        |  |   |  |  |
|                        |  |   |  |  |
|                        |  |   |  |  |
|                        |  |   |  |  |
|                        |  |   |  |  |
|                        |  |   |  |  |
|                        | l control of the cont | t .   |  |  |

| A4                  | Short particulars of the property or undertaking charged   |  |  |
|---------------------|--|--|--|
|                     | Please give the short particulars of the property or undertaking charged.  | Continuation page  |  |
| Short particulars   | The land and premises comprised in Folios AN36101 and AN42241 County Antrim containing 2.208 acres known as 9 Millennium Way, Springvale Business Park, Belfast, being the lands and premises comprised in and demised by Indenture of Lease dated 8th day of February 1999 made between Department of Economic Development of the one part, Andor Technology Limited of the other part for the term of 999 years from the day of 1999 subject to the yearly rent of £1.00 thereby reserved and to the covenants on the lessees art and conditions therein contained | Please use a continuation page if you need to enter more details.            |  |
| Down D              |  |  |  |
| Part B              | Charges created on or after 06/04/2013   |  |  |
| R1                  | Charge code  |  |  |
| B1                  | Charge code  |  |  |
| B1 Charge code    • |  | • Charge code  This is the unique reference code allocated by the registrar. |  |

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

| 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  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  |   |
| 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.  The land and premises comprised in Folios AN36101 and AN42241 County Antrim containing 2.208 acres known as 9 Millennium Way, Springvale Business Park, Belfast, being the lands and premises comprised in and demised by Indenture of Lease dated 8th day of February 1999 made between Department of Economic Development of the one part, Andor Technology Limited of the other part for the term of 999 years from the day of 1999 subject to the yearly rent of £1.00 thereby reserved and to the covenants on the lessees art and conditions therein contained | 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. |
|                                   |   |   |

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

|   | Details of the person delivering this statement and their interest in the charge  |  |  |
|---|---|--|--|
| Please give the name of the person delivering this statement                |   |  |  |
| Laytons Solicitors LLP  | _   |  |  |
| Please give the address of the person delivering this statement             | _   |  |  |
| 2 More London Riverside   | _   |  |  |
|   | _   |  |  |
| London  |   |  |  |
|   |   |  |  |
| S E 1 2 A P   |   |  |  |
| Please give the person's interest in the charge (e.g. chargor/chargee etc). |   |  |  |
| Solicitors for the Chargor  |   |  |  |
| Signature   |   |  |  |
| Please sign the form here.  |   |  |  |
| X LANTONS   | ×   |  |  |
|   | Laytons Solicitors LLP  Please give the address of the person delivering this statement  2 More London Riverside  London  S E 1 2 A P  Please give the person's interest in the charge (e.g. chargor/chargee etc).  Solicitors for the Chargor  Signature  Please sign the form here. |  |  |

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  |
|------|--|
| yo.  | u do not have to give any contact information, but if<br>u do, it will help Companies House if there is a query<br>the form. The contact information you give will be<br>ible to searchers of the public record.                             |
|      |  |
| Conf | Tom Cawcutt  |
| Com  | pamy name Laytons  |
|      |  |
| Add  | 2 More London Riverside  |
|      |  |
|      |  |
| Post | town London  |
| Cou  | nty/Region   |
| Post | 3   5   1     2   4   5  |
| Cou  | <sup>ntry</sup> UK   |
| DX   | 144362   |
| Tele | o207 842 8000  |
| 1    | Checklist  |
|      | e may return forms completed incorrectly or th information missing.  |
|      | ease make sure you have remembered the   |
| fol  | llowing: 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 |

this statement in Section C3.

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 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