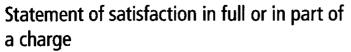
In accordance with Section 859L of the Companies Act 2006.

MR04





✓ What this form is for You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge against a company. What this form is NOT fc You may not use this form register a statement of sati in full or in part of a mortga charge against an LLP. Use LL MR04.



SCT 20/10/2017 COMPANIES HOUSE #56

		COMPANIES HOUSE						
1	Company details							
Company number	S C 2 8 6 5 5 5	→ Filling in this form Please complete in typescript or in bold black capitals.						
Company name in full	NORTHBRAE LIMITED	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 d m m y y y							
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		- '						
	I .							

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

Short particulars	ease give th	ne short par	ticulars of	the propert	y or underta	aking charged.	Continuation page
hort particulars							Please use a continuation page if
							you need to enter more details.
							:
Part B C	harges	create	ed on	or aft	er 06/(04/2013	
	arge cod						
				an be found			• Charge code This is the unique reference code
Charge code S	C 2	8 - 6	5 5	5 - 0	0 0	5	allocated by the registrar.

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

Please give the name of the person delivering this statement MILLER SAMUEL HILL BROWN LLP Please give the address of the person delivering this statement Building name/number RWF HOUSE Street 5 RENFIELD STREET Post town GLASGOW County/Region Postcode G 2 5 E Z Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge AGENT FOR THE CHARGOR Signature Please sign the form here.	C1	Satisfaction						
Please give the name of the person delivering this statement MILLER SAMUEL HILL BROWN LLP Please give the address of the person delivering this statement Building name/number RWF HOUSE Street 5 RENFIELD STREET Post town GLASGOW County/Region Postcode G 2 5 E Z Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge AGENT FOR THE CHARGOR C3 Signature Please sign the form here. Signature		Please tick the appropriate box. In full						
MILLER SAMUEL HILL BROWN LLP Please give the address of the person delivering this statement Building name/number RWF HOUSE Street 5 RENFIELD STREET Post town GLASGOW County/Region Postcode G 2 5 E Z Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge AGENT FOR THE CHARGOR C3 Signature Please sign the form here. Signature	C2	Details of the person delivering this statement and their interest in the charge						
Please give the address of the person delivering this statement Building name/number RWF HOUSE Street 5 RENFIELD STREET Post town GLASGOW County/Region Postcode G 2 5 E Z Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge AGENT FOR THE CHARGOR C3 Signature Please sign the form here. Signature		Please give the name of the person delivering this statement						
Building name/number RWF HOUSE Street	Name	MILLER SAMUEL HILL BROWN LLP						
Street 5 RENFIELD STREET Post town GLASGOW County/Region Postcode G 2 5 E Z Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge AGENT FOR THE CHARGOR Signature Please sign the form here. Signature		Please give the address of the person delivering this statement						
Post town GLASGOW County/Region Postcode G 2 5 E Z Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge AGENT FOR THE CHARGOR Signature Please sign the form here. Signature	Building name/number	RWF HOUSE						
County/Region Postcode G 2 5 E Z Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge AGENT FOR THE CHARGOR Signature Please sign the form here. Signature	Street	5 RENFIELD STREET						
County/Region Postcode G 2 5 E Z Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge AGENT FOR THE CHARGOR Signature Please sign the form here. Signature								
Postcode G Z 5 E Z Please give the person's interest in the charge (e.g. chargor/chargee etc). Person's interest in the charge AGENT FOR THE CHARGOR Signature Please sign the form here. Signature		GLASGOW						
Please give the person's interest in the charge (e.g. chargor/chargee etc). AGENT FOR THE CHARGOR Signature Please sign the form here.								
Person's interest in the charge AGENT FOR THE CHARGOR Signature Please sign the form here. Signature	Postcode							
C3 Signature Please sign the form here. Signature		Please give the person's interest in the charge (e.g. chargor/chargee etc).						
Please sign the form here. Signature		AGENT FOR THE CHARGOR						
Please sign the form here. Signature Signature								
Signature Signature	C3	Signature						
		Please sign the form here.						
X Hoor X	Signature							
		X XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						

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Statement of satisfaction in full or in part of a charge

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 Company name MILLER SAMUEL HILL BROWN LLP	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:				
Address RWF HOUSE 5 RENFIELD STREET	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.				
Post town GLASGOW	For companies registered in Scotland: The Registrar of Companies, Companies House,				
County/Region Postcode G 2 5 E Z	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).				
Country					
DX	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,				
Telephone	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG.				
✓ Checklist	DX 481 N.R. Belfast 1.				
We may return forms completed incorrectly or	7 Further information				
with information missing.	For further information, please see the guidance notes				
Please make sure you have remembered the following:	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk				
☐ The company name and number match the information held on the public Register.	This form is available in an				
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.	alternative format. Please visit the forms page on the website at 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. 					