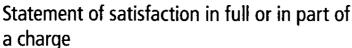
In accordance with Section 859L of the Companies Act 2006

MR04





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 For further informat --What this form is NOT for You may use this form to register You may not use this for a statement of satisfaction in full register a statement of or in part of a mortgage or charge in full or in part of a mo charge against an LLP U against a company LL MR04 20/01/2017 COMPANIES HOUSE Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full HIGH HASWELL LIMITED (the "Chargor") All fields are mandatory unless specified or indicated by * 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 19 2 Charge creation date 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 Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description Legal charge dated 19 December 2011 between the Chargor and the Lender (Co-Operative bank plc, registered number 00990937)

MR04 Statement of satisfaction in full or in part of a charge				
A4 Short particulars of the property or undertaking charged				
Please give the short particulars of the property or undertaking charged	Continuation page			
All that I/h land being land at colliery farm haswell durham t/no DU322763, all fixtures & fittings & all fixed plant & machinery (not being chattels within the meaning of the bills of sales acts). A floating charge over all unfixed plant & machinery & other chattels & equipment, & assigns the goodwill of the business carned on at or from the property & the benefit of the licence or certificate. The right to recover & receive any compensation payable in respect of the licence or the certificate.	Please use a continuation page if you need to enter more details			
Charges created on or after 06/04/2013				
Chargo ando				
Charge code Please give the charge code. This can be found on the certificate.	O Charge code			
Charge code Please give the charge code This can be found on the certificate ———————————————————————————————————	⊕ Charge code This is the unique reference code allocated by the registrar			
	All that I/h land being land at colliery farm haswell durham t/no DU322763, all fixtures & fittings & all fixed plant & machinery (not being chattels within the meaning of the bills of sales acts) A floating charge over all unfixed plant & machinery & other chattels & equipment, & assigns the goodwill of the business carned on at or from the property & the benefit of the licence or certificate. The right to recover & receive any compensation payable in respect of the			

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

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 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		
Name	Temi Bankole Please give the address of the person delivering this statement		
Building name/number	Eversheds LLP		
Street	One Wood Street		
Post town	London		
County/Region			
Postcode	E C 2 V 7 W S Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Solicitor of Chargor		
C3	Signature Please sign the form here		
Signature	Signature X		

MR04 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	
visible to searchers of the public record	™ Where to send	
Contact name Temi Bankole Company name Eversheds 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 One Wood 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 London County/Region E C 2 V 7 W S Country	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)	
DX 154280 Cheapside 8 Telephone 0207 919 0793	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	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or	<i>i</i> Further information	
Please make sure you have remembered the following	For further information, please see the guidance notes 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	
□ 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		