In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of 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 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 for You may not use this form register a statement of sati in full or in part of a mortga charge against an LLP. Us LL MR04	*A360WPYW* A12 17/04/2014 #1 COMPANIES HOUSE
1	Company details	(1)
Company number	0 4 3 4 0 6 3 9	Filling In this form Please complete in typescript or in
Company name in full	The Franklyn Group Limited (the "Chargor")	bold black cepitals
		All fields are mandatory unless specified or indicated by *
2	Charge creation •	
	When was the charge created?	Property acquired If section 859C of the Companies
	→ Before 06/04/2013. Complete Part A and Part C	Act 2006 applies, this is the date that the property was acquired
	→ On or after 06/04/2013. Complete Part B and Part C	
	Charge created before 06/04/2013 Charge creation date	
	Please give the date of creation of the charge	Property acquired
Charge creation date	d2 d8 m0 m6 y2 y0 y2 y2 y2 y2 y2	If section 859C of the Companies Act 2008 applies, this is the date that the property was acquired
A2	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	Legal Charge dated 28 June 2002 made between (1) the Chargor and (2) The Governor and Company of the Bank of Ireland	

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A3 Short particulars of the property or undertaking charged	
Please give the short particulars of the property or undertaking charged.	Please use a continuation page t
Please give the short particulars of the property or undertaking charged. ALL THAT F/H PROPERTY K/A STOBARS HALL KIRBY STEPHEN CUMBRIA AND THE LODGE STOBARS HALL KIRBY STEPHEN CUMBRIA AND ADJIONING LAND AND ALL BUILDINGS STRUCTURES FIXTURES (INCLUDING TRADE FIXTURES) AND FIXED PLANT MACHINERY AND EQUIPMENT FROM TIME TO TIME THEREON ALL RIGHT TITLE AND INTEREST TO AND IN ANY PROCEEDS OF ANY PRESENT OR FUTURE INSURANCES OF THE PROPERTY ANY PRESENT AND FUTURE GOODWILL OF THE BUSINESS (IF ANY) AND BY WAY OF FLOATING CHARGE ALL MOVEABLE PLANT MACHINERY IMPLEMENTS UTENSILS FURNITURE AND EQUIPMENT	Continuation page Please use a continuation page i you need to enter more details
	Please give the short particulars of the property or undertaking charged. ALL THAT F/H PROPERTY K/A STOBARS HALL KIRBY STEPHEN CUMBRIA AND THE LODGE STOBARS HALL KIRBY STEPHEN CUMBRIA AND ADJIONING LAND AND ALL BUILDINGS STRUCTURES FIXTURES (INCLUDING TRADE FIXTURES) AND FIXED PLANT MACHINERY AND EQUIPMENT FROM TIME TO TIME THEREON ALL RIGHT TITLE AND INTEREST TO AND IN ANY PROCEEDS OF ANY PRESENT OR FUTURE INSURANCES OF THE PROPERTY ANY PRESENT AND FUTURE GOODWILL OF THE BUSINESS (IF ANY) AND BY WAY OF FLOATING CHARGE ALL MOVEABLE PLANT MACHINERY IMPLEMENTS

CHFP025 04/13 Version 1 0

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Part B	Charges created on or after 06/04/2013	
B1	Charge code Please give the charge code. This can be found on the certificate	Charge code
Charge code O		This is the unique reference code allocated by the registrar
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 [X] In full In part	
Details of the person delivering this statement and their interest in the ch		the charge
	Please give the name of the person delivering this statement	
Forename(s)	ROBURT ARTHUR	
Sumame	honing	
-	Please give the address of the person delivering this statement	
Building name/number	33 George Street	
Street		
Post town	Wakefield	
County/Region	West Yorkshire	
Postcode	W F 1 1 L X	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Director for and on behalf of the Chargor	1
C3	Signature	
	Please sign the form here.	
Signalure	X X	

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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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record.	
I state to constitute of the peaker reserve	☑ Where to send	
Corisetname Charlotte Boylin (654196 07000)	You may return this form to any Companies House address. However, for expediency, we advise you	
Pinsent Masons LLP	to return it to the appropriate address below:	
Address 1 Park Row	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Posttram Leeds	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
Courty:Region Postcode L S 1 5 A B	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
Country		
	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
DX 26440 Leeds 28 Telephone 0113 244 5000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
0110 244 0000	DX 481 N R Belfast 1.	
Checklist		
	7 Further information	
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes on the website at www.companieshouse gov.uk or	
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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 08/04/2013 You have given the charge date	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	
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