accordance with Section 859L of the Companies Act 2006

## **MR04**

Statement of satisfaction in full or in part of a charge

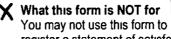


You can use t	the WebFiling	service to	file this	form online.
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Please go to www companieshouse gov uk

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



register a statement of satisfa in full or in part of a mortgage charge against an LLP Use for LL MR04



16/07/2013 COMPANIES HOUSE

1	Con	npa	ny de	etails	S				
Company number	0	1	8	0	7	7	3	7	>
Company name in full	Ну	the I	Marır	na Lii	mite	d (the	e "Co	ompany")	
							•		

Filling in this form Please complete in typescript or in bold black capitals

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

Property acquired

If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

## Part A Charges created before 06/04/2013

**A1** Charge creation date

Please give the date of creation of the charge 2

Charge creation date:

<sup>y</sup>2 | <sup>y</sup>0

Property acquired If section 859C of the Companies Act 2006 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

Instrument description

Debenture between the Company and Lloyds TSB Bank plc (the "Debenture")

Continuation page

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

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Statement of satisfaction in full or in part of a charge

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
By way of first legal mortgage the scheduled property, by way of first fixed charge the unscheduled property, rental income, fixed or other plant and machinery, insurances, licences on land, rights as tenant, book debts, other debts, bank accounts and deposits, securities, uncalled capital, goodwill, intellectual property, other I P rights, by way of a first floating charge the undertaking, all other property, assets and rights	you need to enter more details
	Please give the short particulars of the property or undertaking charged  By way of first legal mortgage the scheduled property, by way of first fixed charge the unscheduled property, rental income, fixed or other plant and machinery, insurances, licences on land, rights as tenant, book debts, other debts, bank accounts and deposits, securities, uncalled capital, goodwill, intellectual property, other I P rights, by way of a first floating charge the undertaking, all other property,

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Part B	Charges created on or after 06/04/2013	
B1	Charge code	
Charge code <b>①</b>	Please give the charge code This can be found on the certificate	Charge code     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	
C2	Details of the person delivering this statement and their interest in	the charge
	Please give the name of the person delivering this statement	_
Forename(s)	Annabel Louise	_
Sumame	Please give the address of the person delivering this statement	_
Building name/number	OUTLOOK HOUSE	_
Street	HAMBLE POINT	-
Post town	Hanrie	-
County/Region	SOUTHAMPTON	-
Postcode	Please give the person's interest in the charge (e.g. chargor/chargee etc)	-
Person's interest in the charge	DIRECTOR	- - -
C3	Signature	
	Please sign the form here	_
Signature	X Signature	<b>(</b>

CHFP025 04/13 Version 1 0

## MR04

Statement of satisfaction in full or in part of a charge

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			
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			
Eurther 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			