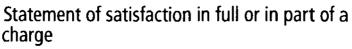
In accordance with Section 859L of the Companies Act 2006

MR04





You can use the WebFiling service to file this form online Please go to www companieshouse gov uk What this form is for What this form is NOT for For further information, please You may use this form to register You may not use this form a statement of satisfaction in full register a statement of sa or in part of a mortgage or charge in full or in part of a morticharge against an LLP Usi against a company LL MR04 22/03/2014 **COMPANIES HOUSE** Company details Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full MATHIESON DEVELOPMENTS LIMITED All fields are mandatory unless specified or indicated by * Charge creation 9 When was the charge created? O 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 On or after 06/04/2013 Complete Part B and Part C that the property was acquired Charges created before 06/04/2013 Part A Charge creation date Please give the date of creation of the charge Property acquired If section 859C of the Companies o lo Charge creation date 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 Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description **LEGAL CHARGE**

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

A3	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	
Short particulars	116 WHITFORD ROAD	you need to enter more details	

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

Part B	Charges created on or after 06/04/2013		
B1	Charge code		
Charge code 0	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	<u> </u>	
/	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		
Forename(s)	STEPHEN JAMES		
Surname	MATHIESON		
	Please give the address of the person delivering this statement		
Building name/number	46		
Street	HAMILTON SQUARE		
Post town	BIRKENHEAD		
County/Region	MERSEYSIDE		
Postcode	C H 4 1 5 A R	:	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	DIRECTOR OF THE COMPANY		
СЗ	Signature		
	Please sign the form here		
Signature	Signature		

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 wil appear on the public record.	
visible to searchers of the public record	☑ Where to send	
Contact name MR W MARTIN	You may return this form to any Companies Hous 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	
Company name BOOTES SOLICITORS		
Address		
Post town County/Region Postcode	For companies registered in Scotland ¹ 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 14375 MANCHESTER 1 Telephone 0161 832 7888 Checklist	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	
We may return forms completed incorrectly or	Furth or information	
with information missing	Further information	
Please make sure you have remembered the following The company name and number match the	For further information, please see the guidance note on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
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 completed the Description of instrument and Short particulars in Sections A2 and A3	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	www.companicsnouse.gov.ak	
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		