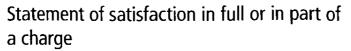
In accordance with Section 859L of the Companies Act 2006

MR04





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

What this form is for
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 to register a statement of satisfact in full or in part of a mortgage of charge against an LLP Use form LL MR04



06/10/2014 COMPANIES HOUSE

Company details → Filling in this form Company number 0 5 6 Please complete in typescript or in bold black capitals Company name in full Rekord Sales (Great Britain) Limited 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 Charges created before 06/04/2013 Part A Charge creation date Please give the date of creation of the charge 13 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 Debenture

A4					
A4					
	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	All the Company's undertaking goodwill and other property whatsoever and wheresoever both present and future including its uncalled capital for the time being. This charge is a fixed first charge on the goodwill of the Company and is a fixed first charge by way of legal mortgage on its freehold and leasehold property and the fixed plant and machinery thereon and as to all other premises is a floating security but so that the Company is not at liberty to create any mortgage or charge upon and so that no lien shall in any case or in any manner arise on or affect any part of the said other premises either in priority to or pari passu with this charge.	you need to enter more details			
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 This is the unique reference code 			
Charge code •		allocated by the registrar			

MR04

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	John Herbert Ellis Wells		
	Please give the address of the person delivering this statement		
Building name/number	Burbage House Farm		
Street			
Post town	Burbage, Hinckley		
County/Region	Leicestershire		
Postcode	L E 1 0 3 A H		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Chargor		
C3	Signature		
	Please sign the form here		
Signature	X John US Wello X Director		
	Director		

MR04

Statement of satisfaction in full or in part of a charge

Presenter 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				
Contact name Duncan Plester				
Company name Broomfields Solicitors LLP				
Address Eden House, 8 St John's Business Park				
Rugby Road				
Post town Lutterworth				
County/Region Leicestershire				
Postcode L E 1 7 4 H B				
Country UK				
DX N/A				
Telephone 01455 559 444				
✓ Checklist				
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 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				
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				

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 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

i Further 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

You have signed the form