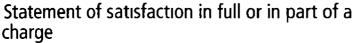
In accordance with Section 859L of the Companies Act 2006

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 f COMPANIES HOUSET Place You may not use this form You may use this form to register a statement of satisfaction in full register a statement of sat or in part of a mortgage or charge in full or in part of a morte against a company charge against an LLP Usi LL MR04 Company details 0 Filling in this form Company number Please complete in typescript or in bold black capitals Company name in full Suffolk Life Annuities Limited All fields are mandatory unless specified or indicated by * Charge creation • When was the charge created? • Property acquired Before 06/04/2013 Complete Part A and Part C If section 859C of the Companies 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 9 Property acquired If section 859C of the Companies Charge creation date Act 2006 applies, this is the date that the property was acquired 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

| 13 | 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 i | |
| Short particulars | Property and land at Stoke Lacy Herefordshire T/N HE14135 and part HE14135 by way of fixed charge the benefit of all covenants and rights concerning the property and plant machinery fixtures fittings furniture equipment implements and utensils the goodwill of any business carried on at the property and the proceeds of any insurance affecting the property or assets | you need to enter more details | |
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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 • | 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 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) | Any two authorised signatories from the enclosed list | | |
| Surname | Please give the address of the person delivering this statement | | |
| Building name/number | 153 | | |
| Street | Princes Street | | |
| Post town | Ipswich | | |
| County/Region | Suffolk | | |
| Postcode | I P 1 1 Q J | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc) | | |
| Person's interest in the charge | Chargee | | |
| ß | Signature | <u> </u> | |
| | 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 Where to send | | |
| visible to searchers of the public record | | | |
| Contact name Property Risk Management Team Company name Suffolk Life Annuities Ltd | 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 153 Princes 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 Ipswich County/Region Suffolk Life Postcode I P 1 1 Q J 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) 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 | | |
| DX Telephone 08704147000 Checklist | | | |
| We may return forms completed incorrectly or | Further information | | |
| Please make sure you have remembered the following The company name and number match the information held on the public Register | 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 | | |
| 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 | | | |
| 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