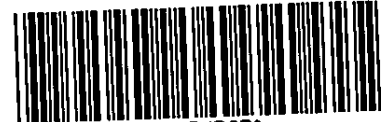


MR04

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 to register a statement of satisfaction in full or in part of a mortgage charge against an LLP. Use LL MR04

FRIDAY
WED

A2ZRJB6B #307
A37 17/01/2014
COMPANIES HOUSE
A2Z47SP4 #2
A34 08/01/2014
COMPANIES HOUSE

1 Company details

Company number: 0 5 9 3 2 0 0 8

Company name in full: CARISBROOKE AURORA (UK) LIMITED (the "Company")

S

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

All fields are mandatory unless specified or indicated by *

2 Charge creation ①

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

① 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: d1 d6 m1 m0 y2 y0 y0 y6

② 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 dated 16 October 2006 in favour of Anglo Irish Bank Corporation PLC as trustee for the beneficiaries (the agent)

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

MRO4

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.

Short particulars

Debenture relating to the lease dated 22 September 2006 of land at plot 3, Dodwells Bridge Industrial Estate, Dodwells Road, Hinckley with title number LT279827 and containing fixed and floating charges over the undertaking and all property and assets present and future, including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery of the Company.

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

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 ①

| | | | | | | | | | | | | | | |
|--|--|--|--|---|--|--|--|--|--|---|--|--|--|--|
| | | | | - | | | | | | - | | | | |
|--|--|--|--|---|--|--|--|--|--|---|--|--|--|--|

① 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)

Christopher

Surname

Phoenix

Please give the address of the person delivering this statement

Building name/number

22

Street

Grosvenor Square

Post town

London

County/Region

Postcode

W 1 K 6 D T

Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge

Director of Carisbrooke Aurora (UK) Limited

C3 Signature

Please sign the form here


Signature


Signature



X  X

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 | Sheena Wells |
| Company name | Eversheds LLP |
| Address | One Wood Street |
| Post town | London |
| County/Region | |
| Postcode | E C 2 V 7 W S |
| Country | |
| DX | DX 154280 Cheapside 8 |
| Telephone | 0845 497 9797 |

|  Checklist |
|--|
| We may return forms completed incorrectly or with information missing. |
| Please make sure you have remembered the following: |
| <input type="checkbox"/> The company name and number match the information held on the public Register. |
| Part A Charges created before 06/04/2013 |
| <input type="checkbox"/> You have given the charge date |
| <input type="checkbox"/> 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 |
| <input type="checkbox"/> You have given the charge code |
| Part C To be completed for all charges |
| <input type="checkbox"/> You have ticked the appropriate box in Section C1 |
| <input type="checkbox"/> You have given the details of the person delivering this statement in Section C2 |
| <input type="checkbox"/> You have signed the form |

|  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. |

|  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 |