

MR04

Statement of satisfaction in full or in part of a charge

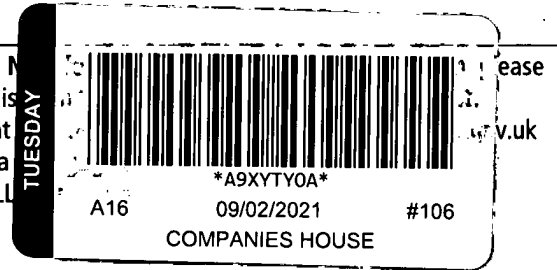


Companies House

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 for
You may not use this form to
register a statement of satisfaction
in full or in part of a mortgage or
charge against an LLP.
LL MR04.



1 Company details

Company number 0 6 7 8 6 3 1 7

Company name in full GO-PAK UK LTD (the "Company")

→ **Filing in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 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**

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge.

Charge creation date 4 0 8 9 2 0 4 0

A2 Charge number

Please give the charge number. This can be found on the certificate.

Charge number* 1

A3 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

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

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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 you need to enter more details.

Short particulars

By way of legal mortgage.
All the freehold or leasehold property specified in the Schedule to the Charge and All other freehold and leasehold property now vested in the Company.
By way of the first fixed charge
All freehold and leasehold property acquired by the Company after the creation of the Charge.
All freehold and leasehold property now or in the future beneficially owned by but not vested in the Company.
All the plant, machinery and fixtures and fittings, furniture equipment implements and utensils now and in the future belonging to the Company.
All shares stocks and other securities held by the Company from time to time and any rights to the acquisition of any such shares stocks or securities
All rights and interests of the Company in and claims under all policies of insurance and assurance now or hereafter held by or incurring to the benefit of the Company.
All uncalled capital and goodwill for the time being of the Company.

See continuation sheet

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 allocated by the registrar.

Charge code ①

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	-	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Continuation page

Section A4

All patents patent applications trademarks trade names registered designs copyrights licences and similar rights for the time being of the Company and all present or future agreements relating to the use by the Company of any intellectual property rights and all present or future agreements under which the company is entitled to the payment of any royalty fee or similar income (the "First Fixed Charge") and

All book debts and other debts now and from time to time due owing or incurred to the Company, other than such of the said debts as the Bank may have specifically agreed in writing to exclude from the First Fixed Charge.

By way of floating charge

All the property, assets and undertaking of the Company both present and future not subject to a fixed charge, including (without limitation) any immoveable property of the Company situated in Scotland and any other charged assets (as described above) situated in Scotland.

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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 Claire Lawley

Please give the address of the person delivering this statement

Building name/number Go-Pak UK Ltd

Street 1 Mercian House, The Oaklands Business Park

Armstrong Way

Post town Yate

County/Region Bristol

Postcode B S 3 7 5 N A

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

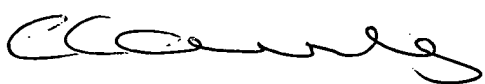
Person's interest in the charge Operations Director

C3 Signature

Please sign the form here.

Signature

Signature

X  X

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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 Kai Harding

Company name Go-Pak UK Limited

Address Merican House

1 Oaklands Business Park, Armstrong Way

Yate

Post town Bristol

County/Region

Postcode B S 3 7 5 N A

Country United Kingdom

DX

Telephone 01454 285414



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.
 - 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