Statement of satisfaction in full or in part of charge

Company name: SIMON GROUP LIMITED

Company number: 00052665

Received for Electronic Filing: 02/08/2017



Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 10

Date of creation: 01/09/2011

Description of

A CHARGE OVER SHARES

instrument:

Short Particulars: BY WAY OF FIRST FIXED CHARGE THE CHARGED SECURITIES

TOGETHER WITH ALL RELATED RIGHTS SEE IMAGE FOR FULL DETAILS

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: PATRICIA GROUT

Address: 130 SHAFTESBURY AVENUE LONDON UNITED KINGDOM W1D 5EU

Interest: DIRECTOR OF CHARGOR

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.