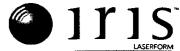
In accordance with Section 872(1)(a) of the Companies Act 2006

MG02



Statement of satisfaction in full or in part of mortgage or charge

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

What this form is NO1 You cannot use this for a statement of satisfact or in part of a fixed chai company registered in § do this, please use form



08/04/2011 A33 COMPANIES HOUSE

| 1 | Company details | For official use |
|------------------------|---|---|
| Company number | 0 0 6 6 8 1 1 4 | → Filling in this form |
| Company name in full | CPLD Limited | Please complete in typescript or in botd black capitals |
| | | All fields are mandatory unless specified or indicated by * |
| 2 | Creation of charge | |
| Date charge created | $\begin{bmatrix} d_1 & d_2 & m_0 & m_5 & y_2 & y_0 & y_6 \end{bmatrix}$ | You should give a description of |
| Description 1 | Debenture | the instrument (if any) creating or evidencing the charge, e g 'Legal charge' |
| | | 2 The date of registration may be |
| Date of registration 2 | $\begin{bmatrix} d & 1 & \end{bmatrix} \begin{bmatrix} d & 9 & \end{bmatrix} \begin{bmatrix} m_0 & m_5 & \end{bmatrix} \begin{bmatrix} y_2 & y_0 & y_6 \end{bmatrix} \begin{bmatrix} y_0 & y_6 & y_6 \end{bmatrix}$ | confirmed from the certificate |
| 3 | Name and address of chargee(s), or trustee(s) for the | |
| | debenture holders | |
| | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders | Continuation page Please use a continuation page if you need to enter more details |
| Name | Burdale Financial Limited | |
| Address | 1 Temple Back East, Temple Quay | _ |
| | Bristol | • |
| Postcode | B S 1 6 D X | |
| Name | | |
| Address | | |
| Postcode | | |
| Name | | |
| Address | | |
| | | |
| Postcode | | |
| | | |
| | | |

MG02 Statement of satisfaction in full or in part of mortgage or charge Short particulars of all the property mortgaged or charged Continuation page Please give the short particulars of the property mortgaged or charged Please use a continuation page if you need to enter more details Legal mortgage the mortgaged property fixed charge all its interest in Short particulars any such equipment in its possession now or in the future all of its benefits in respect of the insurances all of its right title and interest in and to the blocked accounts goodwill its rights in relation to uncalled capital bookdebts the benefit of all rights its right under any hedging arrangements any of its beneficial interest in any pension fund its intellectual property floating charge all its other assets and undertaking see the mortgage charge document for full details Satisfaction of the debt Please tick one box only I confirm that the debt for which the charge described above was given has been paid or satisfied • X In full ☐ In part Signature Please sign the form here

This form must be signed by a person with an interest in the registration of

Signature

the charge

Χ

Signature

OHFP025 05/10 Version 4 0

MG02 Statement of satisfaction in full or in part of mortgage or 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. | |
| visible to searchers of the public record | Where to send | |
| Contact name Tom McHugh Company name | You may return this form to any Companies House address, however for expediency we advise you to | |
| DLA Piper UK LLP | return it to the appropriate address below: | |
| Address Princes Exchange | The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ | |
| Princes Square | DX 33050 Cardiff | |
| Post town Leeds | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| County/Region West Yorkshire | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF | |
| Postcode L S 1 4 B Y | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| Country United Kingdom | 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 DX 12017 LEEDS | | |
| Telephone 08700 111 111 | | |
| ✓ Checklist | S Fruit | |
| We may return forms completed incorrectly or | Further information | |
| with information missing | For further information, please see the guidance notes on the website at www companieshouse gov uk | |
| Please make sure you have remembered the | or email enquiries@companieshouse gov uk | |
| following: The company name and number match the | This form is available in an | |
| information held on the public Register | alternative format. Please visit the | |
| You have completed the charge details in Section 2 You have completed the name and address of | forms page on the website at | |
| the chargee, or trustee for the debenture holders | www.companieshouse.gov.uk | |
| You have completed the short particulars of the property mortgaged or charged | www.companiesnouse.gov.uk | |
| You have confirmed whether the charge is to be | | |
| satisfied in full or in part You have signed the form | | |
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