

Statement of satisfaction in full or in part of charge

Company Name: MOTHERCARE TOYS 3 LIMITED

Company Number: 01103663

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Details of Satisfaction

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

CH ref. 5

Date of creation: 11/04/2012

Description of instrument:

SECURITY AGREEMENT

Short Particulars:

FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT

& MACHINERY SEE IMAGE FOR FULL DETAILS

Satisfaction of

charge:

In full

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

Name: LYNNE MEDINI

Address: MOTHERCARE PLC, WESTSIDE 1 LONDON ROAD HEMEL HEMPSTEAD

ENGLAND HP3 9TD

Interest: COMPANY SECRETARY

Authentication of Form

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