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

3

MG04

Application for registration of a memorandum of satisfaction that part (or the whole) of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property

What this form is for You may use this form to register a memorandum of satisfaction where part or the whole of the property has a) been released from the charge or b) ceased to form part of

the property

What this form is NOT for

You cannot use this form to register a memorandum of satisfaction where part or the whole of the property a) has been released fro the charge or b) no longer forms part of the company's property for company registered in Scotland do this, please use MG04s

For further information, please refer to our guidance at



27/08/2010 **COMPANIES HOUSE**

| Company number 0 1 5 9 6 7 0 3 |
|--|
| |
| Company name in full Land Rover Exports Limited |

Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless

specified or indicated by *

| 2 | Creation of charge | | | | |
|------------------------|---|--|--|--|--|
| Date charge created | $\begin{bmatrix} d_2 & d_3 & & \end{bmatrix} \begin{bmatrix} m_1 & m_2 & & \end{bmatrix} \begin{bmatrix} y_2 & y_0 & y_0 \end{bmatrix} \begin{bmatrix} y_0 & y_0 \end{bmatrix} \begin{bmatrix} y_0 & y_0 \end{bmatrix}$ | | | | |
| Description 1 | Floating charge between Land Rover Exports Limited | | | | |
| | and State Bank of India (London Branch) | | | | |
| Date of registration 2 | d 0 d 8 m 0 m 1 y 2 y 0 y 1 y 0 | | | | |

Name and address of chargee(s), or trustee(s) for the

You should give a description of the instrument (if any) creating or evidencing the charge, e g 'Legal charge'

The date of registration may be confirmed from the certificate

| | debenture holders | | | | |
|----------|---|--|--|--|--|
| | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders | | | | |
| Name | State Bank of India (London Branch) | | | | |
| Address | 4th Floor, 63 Queen Victoria Street | | | | |
| | London | | | | |
| Postcode | E C 4 N 4 U A | | | | |
| Name | | | | | |
| Address | | | | | |
| | | | | | |
| Postcode | | | | | |
| Name | | | | | |
| Address | | | | | |
| | | | | | |
| Postcode | | | | | |

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

| | MG04 Application for registration of a memorandum of satisfaction that part whole) of the property charged (a) has been released from the charg longer forms part of the company's property | | | |
|-------------------|--|--|--|--|
| 4 | Short particulars of all the property mortgaged or charged | | | |
| | Please give the short particulars of the property mortgaged or charged | Continuation page Please use a continuation page if you need to enter more details | | |
| Short particulars | Floating charge over all of its undertaking property rights and assets whatsoever and wherever both present and future, see image for full details | | | |
| 5 | Satisfaction of the property charged I confirm that with respect to the charge described above that part of the property the whole of the property has been released from the charge ceased to form part of the company's property or undertaking been released from the charge and ceased to form part of the company's property | Please tick one box only | | |
| · · · · · · | | 1 | | |
| 6 | Signature | | | |
| Signature | Signature X Hozan Lovello Internstrand LLP | X | | |
| | This form must be signed by a person with an interest in the registration of the charge | | | |

MG04

Application for registration of a memorandum of satisfaction that part (or the whole) of the property charged (a) has been released from the charge, (b) no longer forms part of the company's property

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 Andrew Taylor (F3/AMT/2311427) Hogan Lovells International LLP Address Atlantic House Holborn Viaduct Post town London County/Region Е F G County United Kingdom DX 57 London Chancery Lane Telephone +44 20 7296 2000 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 | | |
| | You have correctly completed the charge details Section 2 | | |
| | You have given the name and address of the chargee, or trustee for the debenture holders | | |
| | You have completed the details of the short particulars of the property charged | | |
| | You have completed both parts of Section 5 | | |
| | 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