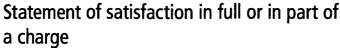
In accordance with Section 859L of the Companies Act 2006.

MR04





You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk X What this form is NOT What this form is for You may use this form to register You may not use this for register a statement of s in full or in part of a mor charge against an LLP. U a statement of satisfaction in full or in part of a mortgage or charge against a company. LL MR04. **COMPANIES HOUSE Company details** → Filling in this form Company number 0 3 6 6 8 Please complete in typescript or in bold black capitals. Company name in full **IPS Group Limited** All fields are mandatory unless specified or indicated by * **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 Charge number A2 Please give the charge number. This can be found on the certificate. Charge number* **A3** Description of instrument (if any) Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced. you need to enter more details. Instrument description

MR04 Statement of satisfaction in full or in part of a charge

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			
Short particulars		you need to enter more details.			
		·			
		,			
Part B	Charges created on or after 06/04/2013				
B1	Charge code				
B1	Charge code				
	Please give the charge code. This can be found on the certificate.	• Charge code This is the unique reference code			
<u></u>					
<u></u>	Please give the charge code. This can be found on the certificate.	This is the unique reference code			
	Please give the charge code. This can be found on the certificate.	This is the unique reference code			
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	Please give the charge code. This can be found on the certificate. 0 1 7 3 - 6 6 8 4 - 0 0 0 9	This is the unique reference code allocated by the registrar.			
	Please give the charge code. This can be found on the certificate. 0 1 7 3 - 6 6 8 4 - 0 0 0 9	This is the unique reference code			
Charge code •	Please give the charge code. This can be found on the certificate. 0 1 7 3 - 6 6 8 4 - 0 0 9	This is the unique reference code allocated by the registrar.			
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Charge code •	Please give the charge code. This can be found on the certificate. 0 1 7 3 - 6 6 8 4 - 0 0 9	This is the unique reference code allocated by the registrar.			

MR04 Statement of satisfaction in full or in part of a charge

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 t	he charge	
	Please give the name of the person delivering this statement		
Name	Richard Ballard		
	Please give the address of the person delivering this statement		
Building name/number	Bevis Marks House		
Street	24-26 Bevis Marks		
Post town	London		
County/Region			
÷	E C 3 A 7 J B Please give the person's interest in the charge (e.g. chargor/chargee etc).		
!	Director of the Business		
C3	Signature Signature		
	Please sign the form here.		
Signature	X Ruhard Ballard X		
<u> </u>		· · · ·	

MR04
Statement of satisfaction in full or in part of a 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 Company name	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:		
Address	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.		
Post town County/Region Postcode Country	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).		
DX Telephone	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.		
Checklist			
We may return forms completed incorrectly or with information missing.	Further information		
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
☐ The company name and number match the information held on the public Register.	This form is available in an		
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.	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk		
☐ 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. 			