

Statement of satisfaction in full or in part of charge

Company Name: **DISPLAYPLAN LIMITED**

Company Number: 01807199

XCYO2X94

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Details of Satisfaction

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

CH ref. 7

Date of creation: 31/01/2013

Description of

DEBENTURE

instrument:

Short Particulars: FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND

ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING

GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES,

FIXED PLANT & MACHINERY.

Satisfaction of

charge:

In full

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

Name: LATHAM & WATKINS LLP

Address: 99 BISHOPSGATE LONDON UNITED KINGDOM

Interest: LEGAL COUNSEL FOR THE CHARGOR

Authentication of Form

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