Statement of satisfaction in full or in part of charge

Company name: SOPHOS LIMITED

Company number: 02096520

Received for Electronic Filing: 20/07/2015



Details of Satisfaction

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

CH ref. **18**

Date of creation: 10/05/2012

Description of instrument:

THIRD-RANKING SHARE PLEDGE AGREEMENT CREATED OUTSIDE OF THE UNITED KINGDOM OVER PROPERTY SITUATED OUTSIDE OF THE

UNITED KINGDOM

Short Particulars:

THE SHARE IN SOPHOS HOLDINGS GMBH WHICH AMOUNTS TO EUR 25,000. AT PRESENT, THE PLEDGOR HOLDS ONE SHARE AMOUNTING TO EUR 25,000; ANCILLARY RIGHTS. SEE IMAGE FOR FULL DETAILS

Satisfaction of

charge:

In full

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

Name: KRISTINA OSTERTAG

Address: SIMPSON THACHER & BARTLETT ROPEMAKER STREET LONDON

ENGLAND EC2Y 9HU

Interest: SOLICITOR FOR A CHARGOR

Authentication of Form

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