



**Statement of satisfaction
in full or in part of charge**

Company Name: **CHUBB GROUP PROPERTIES LIMITED**

Company Number: **02124564**



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XAYYWXM1

Details of Satisfaction

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

CH ref. **1**

Date of creation: **25/01/2000**

Description of instrument: **A SECURITY AGREEMENT**

Short Particulars: **EACH AND ALL OF THE 237,030 CLASS A REGISTERED CERTIFICATED SHARES PAR VALUE ESCUDOS 1000 EACH, REPRESENTING 23.7 PER CENT. OF THE ISSUED SHARE CAPITAL OF GROSTUTTI OWNED BY WILLIAMS PROPERTIES INCLUDING ALL RIGHTS INTERESTS BENEFITS AND ADVANTAGES OF ANY KIND DERIVED FROM SHARES OR QUOTAS (THE RELATED RIGHTS) INCLUDING INCORPORATION RIGHTS AND ANY OTHER RIGHTS THAT GRANT TO THE OWNER OF THE SHARES THE RIGHT TO IN ANY CAPACITY SUBSCRIBE OR RECEIVE SHARES OR QUOTAS ISSUED IN ANY REORGANISATION RECAPITALISATION PURSUANT TO OTHER CHANGES IN THE CAPITAL STRUCTURE OF GROSTUTTI AND ALL OTHER BENEFITS RIGHTS AND OTHER ADVANTAGES OF ANY KIND DERIVED FROM THE SHARES SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS**

Satisfaction of charge: **In full**

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

Name: **LAURA WILCOCK**

Address: **CHUBB HOUSE SHADSWORTH ROAD BLACKBURN ENGLAND BB1 2PR**

Interest: **PRESENTER ACTING ON BEHALF OF COMPANY**

Authentication of Form

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