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

MG02

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



What this form is for What this form is NOT for You may use this form to register a You cannot use this form to re a statement of satisfaction in or in part of a fixed charge fo company registered in Scotlaido this, please use form MG0 statement of satisfaction in full or in part of a mortgage or charge 16/03/2013 COMPANIES HOUSE **Company details** 2 Company number 6 → Filling in this form Please complete in typescript or in Company name in full Orange Holdings (UK) Limited bold black capitals All fields are mandatory unless specified or indicated by * Creation of charge Date charge created • You should give a description of the instrument (if any) creating or Description • Deed providing for cash deposit (the "Deed") evidencing the charge, e g 'Legal charge' The date of registration may be 18 6 Date of registration @ confirmed from the certificate Name and address of chargee(s), or trustee(s) for the debenture holders Please give the name and address of the chargee(s), or trustee(s) for the Continuation page Please use a continuation page if debenture holders you need to enter more details. Name Ryder Street Properties Limited 25 St James Street, London Address Postcode Name Address Postcode Name Address Postcode

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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	The payment and satisfaction to the Landlord of all sums and liabilities present and future, actual and contingent due to the Landlord under the provisions of the Lease or Deed by virtue of any provision of the covenants and conditions contained in either of them		
	Orange Holdings (UK) Limited, (the "Chargor") confirms that all sums and liabilities present and future, actual and contingent due to the Landlord under the provisions of the Lease or Deed have been fully discharged and satisfied		
5	Satisfaction of the debt		
	I confirm that the debt for which the charge described above was given has been paid or satisfied • In full In part	⊕ Please tick one box only	
6	Signature		
	Please sign the form here		
Signature	X Milliano X		
	This form must be signed by a person with an interest in the registration of the charge		

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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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record Where to send	
Company name Orange Holdings (UK) Limited	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 The Point 37 North Wharf Road	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town London County/Region Postcode W 2 1 A G Country England DX Telephone 07854715085	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	
✓ Checklist		
We may return forms completed incorrectly or with information missing	<i>i</i> Further information	
Please make sure you have remembered the following The company name and number match the information held on the public Register You have completed the charge details in Section 2 You have the completed the name and address of the chargee, or trustee for the debenture holders You have completed the short particulars of the property mortgaged or charged You have confirmed whether the charge is to be satisfied in full or in part You have signed the form	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	