In accordance with Scotion 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

You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge.

What this form is NOT for You cannot use this form to

You cannot use this form to re a statement of satisfaction in it on in part of a fixed charge for company registered in Scotlar do this, please use form MGO



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15/09/2010 COMPANIES HOUSE

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| | ompany details | For official uses | |
|------------------------|--|--|--|
| Company number | 3 1 9 3 2 8 6 | Filing entrès form | |
| Company name in ful | Citizen Limited | Please complete in typescript or in bold black capitals. | |
| ŗ | | All fields are mandalory unless | |
| | | specified or indicated by * | |
| | Creation of charge | | |
| Date charge created | 2 1 1 10 12 12 10 10 12 . | You should give a description of the instrument (if any) creating or | |
| Description 1 | Debenture | exderrong the charge e.g. Legal charge 2. The date of registration may be | |
| | | | |
| Date of registration 2 | 0 5 0 3 2 0 5 2 | confirmed from the certificate. | |
| | lame and address of chargee(s), or trustee(s) for the | | |
| | lebenture holders | | |
| | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders. | Continuation page Please use a continuation page if you need to enter more details. | |
| Name | LMS Capital (Bermuda) Limited | - | |
| Address | Richmond House | - | |
| ĺ | PO Box HM 1022, 12 Par-La Ville Road, Hamilton, Bermuda | ermuđa | |
| Postcode | | | |
| Name | | - | |
| Address | | | |
| j | | - | |
| Postcode | | | |
| Name | | - | |
| Address | | - | |
| | | | |
| | <u> </u> | | |
| Postcode | | | |

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MG02

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

| | 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 entermore details. | |
| Short particulars | Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery. | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | Satisfaction of the debt | | |
| | I confirm that the debt for which the charge described above was given has been part or satisfied 1 in full. in part. | 1 Please tick one box only | |
| | | | |
| | Signature Please sign the form here | - | |
| Signature | Strikeri X Diceral | < | |
| | This form prust be signed by a person with an interest in the registration of the charge. | - | |

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

Presenter 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

| CMO/0957237 |
|---------------------|
| Oshorne Clarke |
| Temple Quay |
| 2 Temple Back Last |
| Bristol |
| Positions |
| CounyRagion |
| Postode B S 1 6 E G |
| Carty |
| IDX 7818 Bristol |
| +44 (0) 117 9173000 |

Checklist

We may return forms completed incorrectly or with information missing.

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 completed the name and address of the chargee, or inustee 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

Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF143UZ DX 33050 Cardiff

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountambridge, 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 Linerhall, 32-38 Linerhall Street, Belfast, Northern Ireland, B128BG. DX 481 NR. Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk. oremailenquines@companieshouse.gov.uk.

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Cyc/ 7 Spa Road, London SE16 3QQ www ayezforms co uk

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