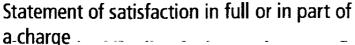
In accordance with Section 859L of the Companies Act 2006

MR04





You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk What this form is for What this form is please You may use this form to register You may not use th register a statemer in full or in part of a statement of satisfaction in full gov uk or in part of a mortgage or charge 28/06/2014 charge against an against a company COMPANIES HOUSE LL MR04 Company details → Filling in this form Company number 8 9 Please complete in typescript or in bold black capitals Company name in full **OXALIS VIDEO MARINE LTD** All fields are mandatory unless specified or indicated by * Charge creation When was the charge created? Before 06/04/2013. Complete Part A and Part C On or after 06/04/2013 Complete Part B and Part C Charges created before 06/04/2013 Part A Charge creation date Please give the date of creation of the charge 18 ď Charge creation date Charge number Please give the charge number. This can be found on the certificate. Charge number* **A3** Description of instrument (if any) Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced you need to enter more details Instrument description **DEBENTURE**

| <u> </u> | _ | | | | or in pai | . 0. 0 | _ | | | | | |
|--------------|---|--------------------------------|---|---------|-----------|--------|----------|-------|--|--|--|--|
| 1 | | | | | | | | | | | | |
| | Short particulars of the property or undertaking charged | | | | | | | | | | | |
| | Please give the short particulars of the property or undertaking charged. | | | | | | | | Continuation page | | | |
| Part B | FIXED AN AND ALL INCLUDIN BUILDING | PROPER [.] IG GOOD | Please use a continuation page you need to enter more details | | | | | | | | | |
| | | | | | | | | | | | | |
| | Charges created on or after 06/04/2013 | | | | | | | | | | | |
| | Charge co | de | | | | | <u> </u> | | | | | |
| | Please give | the charge | code. Th | nis car | be found | on the | certifi | cate. | Charge code This is the unique reference code | | | |
| harge code • | | - | | | <u> </u> | | | | allocated by the registrar | | | |

MR04

MR04 Statement of satisfaction in full or in part of a charge

| Part C | To be completed for all charges | | | | | | | |
|---------------------------------|---|-------------|--|--|--|--|--|--|
| C1 | Satisfaction | | | | | | | |
| | I confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box In full In part | | | | | | | |
| C2 | Details of the person delivering this statement and their interest in the charge | | | | | | | |
| | Please give the name of the person delivering this statement | | | | | | | |
| Name | PETER EDGAR | | | | | | | |
| | Please give the address of the person delivering this statement | | | | | | | |
| Building name/number | OXALIS HOUSE | | | | | | | |
| Street | MASONS ROAD | | | | | | | |
| Post town | STRATFORD UPON AVON | | | | | | | |
| County/Region | | | | | | | | |
| Postcode | C V 3 7 9 N B | | | | | | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc) | | | | | | | |
| Person's interest in the charge | CHARGEE | | | | | | | |
| C3 | Signature | | | | | | | |
| | Please sign the form here | | | | | | | |
| Signature | X Signature X | | | | | | | |

MR04

Statement of satisfaction in full or in part of a charge

| | Presenter information |
|-----------|---|
| you on | I do not have to give any contact information, but if I do, it will help Companies House if there is a query the form The contact information you give will be ble to searchers of the public record. |
| Cont | PETER EDGAR |
| Comp | patry harrie OXALIS GROUP LTD |
| Addr | ess |
| | |
| | |
| Post | |
| | //Region |
| Posto | ode |
| Cour | stry |
| DΧ | |
| Teleş | ohone 01789 775775 |
| 1 | Checklist |
| | may return forms completed incorrectly or the information missing. |
| 1 | ease make sure you have remembered the lowing. |
| | The company name and number match the information held on the public Register. |
| | Part A Charges created before 06/04/2013 You have given the charge date. You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4 |
| | Part B Charges created on or after 06/04/2013 You have given the charge code. |
| | Part C To be completed for all charges You have ticked the appropriate box in Section C1. You have given the details of the person delivering this statement in Section C2 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, CF14 3UZ DX 33050 Cardiff

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

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

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