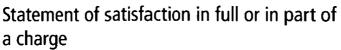
In accordance with Section 859L of the Companies Act 2006

MR04





You can use the WebFiling service to file this form online Please go to www companieshouse gov uk X What this form is NO What this form is for You may use this form to register You may not use this f register a statement of a statement of satisfaction in full or in part of a mortgage or charge in full or in part of a m charge against an LLP against a company 16/10/2014 LL MR04 COMPANIES HOUSE **Company details** Filling in this form Company number 8 Please complete in typescript or in bold black capitals Company name in full **LUMESSE LIMITED** 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 Part A Charges created before 06/04/2013 Α1 Charge creation date Please give the date of creation of the charge 2 Ъ ő Charge creation date ď A2 Charge number Please give the charge number This can be found on the certificate Charge number* 0 0 3 **A3** Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description FIXED AND FLOATING SECURITY DOCUMENT

	Statement of satisfaction in full or in part of a charge	
A4	Short particulars of the property or undertaking charged	
	Please give the short particulars of the property or undertaking charged	Continuation page
Short particulars	FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY	Please use a continuation page if you need to enter more details
Part B	Charges created on or after 06/04/2013	

Please give the charge code This can be found on the certificate

MR04

Charge code

B1

Charge code •

Ocharge code
This is the unique reference code allocated by the registrar

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	SIRAE CHEN		
	Please give the address of the person delivering this statement		
Building name/number	LINKLATERS LLP		
Street	ONE SILK STREET		
Post town			
County/Region	LONDON		
Postcode	E C 2 Y 8 H Q		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	LEGAL COUNSEL TO CHARGOR		
C3	Signature		
	Please sign the form here		
Signature	X LINKLATERS LLP X		

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

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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record		
Contact name SIRAE CHEN	You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below	
Company name LINKLATERS LLP		
Address ONE SILK STREET	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region LONDON Postcode E C 2 Y 8 H Q	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
UNITED KINGDOM	For companies registered in Northern Ireland	
DX	The Registrar of Companies, Companies House,	
Telephone +44 20 7456 3305	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	<i>f</i> Further information	
Please make sure you have remembered the following The company name and number match the information held on the public Register	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	
Part A Charges created before 06/04/2013	alternative format. Please visit the	
☐ You have given the charge date ☐ You have given the charge number (if appropriate)	forms page on the website at	
☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4	www.companieshouse.gov.uk	
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 		
1		