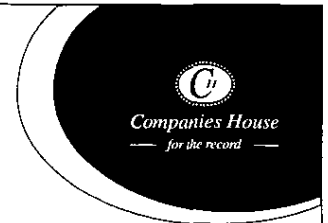


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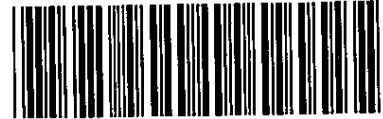
Statement of satisfaction in full or in part of mortgage or charge



☒ **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 register
a statement of satisfaction in full or
in part of a fixed charge or a
company registered in the
do this, please use form

SATURDAY



A37

A3L66KL4

22/11/2014

#168

COMPANIES HOUSE

1	Company details	<small>For official use</small>
Company number	3 8 8 3 8 6 8	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	Buyagift Plc	

2	Creation of charge	
Date charge created	0 3 0 4 2 0 0 7	① You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge' ② The date of registration may be confirmed from the certificate
Description ①	Security Assignment	
Date of registration ②	2 4 0 4 2 0 0 7	

3	Name and address of chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders		
Name	Firebox Com Limited	
Address	41 Welbeck Street	
	London	
Postcode	W 1 M 8 H D	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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

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

All rights, title and interest of the Company in and to all monies (representing principal) from time to time standing to the credit of account number 53663493 (sort code 40 04 37) in the name of the Company with HSBC Bank Plc ("the deposit account") and all rights of the Company in relation to the deposit account, together with all rights and benefits (except entitlement to interest prior to the secured amounts becoming due) accruing to or arising in connection therewith ("the deposit") but subject to adjustment from time to time as provided below

At the end of each calendar quarter the aggregate value of vouchers sold or exchanged by the Company will be reduced by the aggregate value of vouchers redeemed, expired or replaced during that calendar quarter and the amount by which the aggregate value is thereby reduced will be released from the security of this charge and repaid to the Company out of the deposit account

5

Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

- ☒ In full
☐ In part

① Please tick one box only

6

Signature

Please sign the form here

Signature

Signature

X  X

This form must 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.

Contact name Remi Fiddes

Company name Buyagift Plc

Address Kingmaker House

15 Station Road

Post town New Barnet

County/Region Hertfordshire

Postcode E N 5 1 N Z

Country UK

DX

Telephone 0208 275 5234



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 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



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