In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk ★ What this form is NOT What this form is for You may use this form to register You may not use this fo a statement of satisfaction in full register a statement of or in part of a mortgage or charge in full or in part of a mor charge against an LLP LD2 19/02/2016 against a company LL MR04 **COMPANIES HOUSE** Company details Filling in this form Company number 1 Please complete in typescript or in bold black capitals Company name in full Photobox 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 Charges created before 06/04/2013 Part A **A1** Charge creation date Please give the date of creation of the charge Charge creation date A2 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 Rent Deposit Deed dated 26 January 2011 and made between (1) SEPUT Nominee 81 Limited and SEPUT Nominee 82 Limited ("the Chargee" which expression includes its successors in title) and (2) Photobox Limited ("the COmpany")

| Chort particulars (a) All Deed of (b) The (c) Cla Deposition discharge (d) Cla (d) Cla | give the short particulars of the property or undertaking charged moneys from time to time standing to the credit of the deposit account rany replacement or substituted account ('the Deposit'') Charge created by the Rent Deposit Deed is a continuing security and use 4.1 of the Rent Deposit Deed provides that the Landlord may from a in whole or in part in payment or discharge of those Liablities which ged by the Company use 2.3 of the Rent Deposit Deed provides that all interest arising on the part of the Deposit (after deduction of tax) | is a first fixed charge time to time appropriate the have not yet been paid or |
|---|--|--|
| (a) All Deed of (b) The (c) Cla Deposidischair (d) Cla | cany replacement or substituted account ("the Deposit") Charge created by the Rent Deposit Deed is a continuing security and use 4.1 of the Rent Deposit Deed provides that the Landlord may from a in whole or in part in payment or discharge of those Liabilities which ged by the Company use 2.3 of the Rent Deposit Deed provides that all interest arising on the | referred to in the Rent Deposit is a first fixed charge time to time appropriate the have not yet been paid or |
| (b) The (c) Cla Deposi dischair (d) Cla | Charge created by the Rent Deposit Deed is a continuing security and use 4.1 of the Rent Deposit Deed provides that the Landlord may from a in whole or in part in payment or discharge of those Liabitities which ged by the Company use 2.3 of the Rent Deposit Deed provides that all interest arising on the | time to time appropriate the have not yet been paid or |
| (c) Cla Deposi dischai | use 4.1 of the Rent Deposit Deed provides that the Landlord may from a in whole or in part in payment or discharge of those Liabitities which ged by the Company use 2.3 of the Rent Deposit Deed provides that all interest arising on the | time to time appropriate the have not yet been paid or |
| | | e Deposit shall be added to and |
| | | . D |
| | | |
| | | |
| | | |
| | | |
| | | |
| Part B Cha | rges created on or after 06/04/2013 | |
| B1 Charg | e code | |
| Please | give the charge code This can be found on the certificate | Charge code This is the unique reference code |
| Charge code Charge code | | allocated by the registrar |

MR04

Statement of satisfaction in full or in part of a charge

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 charg | е | | |
| | Please give the name of the person delivering this statement | | | |
| Name | | | | |
| | Please give the address of the person delivering this statement | | | |
| Building name/number | Allen & Overy LLP | | | |
| Street | One Bishops Square | | | |
| Post town | | | | |
| County/Region | | | | |
| Postcode | E 1 6 A D | | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc) | | | |
| Person's interest in the charge | Legal counsel to the company | | | |
| | | | | |
| C3 | Signature | | | |
| | Please sign the form here | | | |
| Signature | X Alla & Omy LLP X | | | |

MR04

Statement of satisfaction in full or in part of a 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 Michael Gatter | - |
| Company name Allen & Overy LLP | _ |
| | _ |
| Address One Bishops Square | _ |
| | _ |
| Post town | _ |
| County/Region London | - |
| Postcode E 1 6 A D | - |
| Country United Kingdom | _ |
| ox . | - |
| Telephone 020 3088 0000 | - |
| ✓ 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 | |
| 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 | |
| C Tou 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