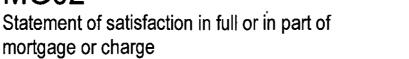
In accordance with Section 872(1)(a) of the Companies Act 2006

MG02





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 fo You cannot use this form to a statement of satisfaction or in part of a fixed charge company registered in Sco do this, please use form M



19/01/2013 COMPANIES HOUSE

1	Company details	Por official use	
Company number	0 4 2 6 5 1 4 6	Filling in this form Please complete in typescript or in	
Company name in full	Epoq Group Ltd	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Creation of charge		
Date charge created	$\begin{bmatrix} d_2 & d_6 & & \\ \end{bmatrix} \begin{bmatrix} m_0 & m_1 & & \\ \end{bmatrix} \begin{bmatrix} y_2 & y_0 & y_0 \\ \end{bmatrix} \begin{bmatrix} y_9 & & \\ \end{bmatrix}$	You should give a description of the instrument (if any) creating or	
Description	Omnibus Guarantee and Set-Off Agreement	evidencing the charge, e g 'Legal charge'	
		The date of registration may be confirmed from the certificate	
Date of registration 2	d1 d2 m0 m2 y2 y0 y0 y9		
3	Name and address of chargee(s), or trustee(s) for the		
	debenture 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	Lloyds TSB Bank plc	_	
Address	25 Gresham Street, London		
Postcode	E C 2 V 7 H N		
Name			
Address			
Postcode			
Name			
Address			
Postcode			

MG02 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	Any sum standing to the credit of any one or more of any present or future accounts of the companies or any of them with the bank (including any accounts held in the bank's name with any designation which includes the name(s) of the companies or any of them) whether such accounts be denominated in sterling or in a currency or currencies other than sterling.		
5	Satisfaction of the debt		
	I confirm that the debt for which the charge described above was given has been paid or satisfied In full In part	Please tick one box only	
6	Signature		
	Please sign the form here		
Signature	Signature		
	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 UKRC Taylor Wessing LLP Address 5 New Street Square Post town London County/Region Postcode Т Country DX 41 London London - Chancery Lane Telephone +44 (0) 207 300 7000

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- [x] The company name and number match the information held on the public Register
- You have completed the charge details in Section 2
- [x] 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
- [x] 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 Scotland¹ 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

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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