Statement of satisfaction in full or in part of charge

Company name: LUCRUM HOLDINGS LIMITED

Company number: 04652869

Received for Electronic Filing: 16/03/2016



Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 2

Date of creation: 24/03/2004

Description of

EQUITABLE CHARGE OF SHARES

instrument:

Short Particulars: ANY SHARES TOGETHER WITH ALL DIVIDENDS STOCKS SHARES

WARRANTS SECURITIES RIGHTS MONIES AND OTHER MONIES

ACCRUING FROM SUCH SHARES

Satisfaction of

In full

charge:

Details of the person delivering this statement and their interest in the charge

Name: MICHAEL CARTER

Address: BEWLAY HOUSE SWALLOW PLACE LONDON ENGLAND W1B 2AE

Interest: PRESENTER ACTING ON BEHALF OF COMPANY

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.