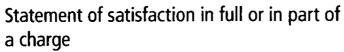
In accordance with Section 859L of the Companies Act 2006

## MR04





You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

✓ 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

against a company

What this form is NOT for You may not use this form to register a statement of satisfa in full or in part of a mortgage charge against an LLP Use for LL MR04



A01 09/09/2014
COMPANIES HOUSE

#94

		COMPANIES HOUSE
1	Company details	
Company number	0 5 0 1 5 4 4 6	Filling in this form     Please complete in typescript or in bold black capitals
Company name in full	THE ENGINE GROUP LIMITED	
		All fields are mandatory unless specified or indicated by *
2	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	
A1	Charge creation date	
	Please give the date of creation of the charge	
Charge creation date	2 6 7 7	
A2	Charge number	
	Please give the charge number This can be found on the certificate	
Charge number*	9	
А3	Description of instrument (if any)	
	Please give a description of the instrument (if any) by which the charge is created or evidenced	Continuation page Please use a continuation page if you need to enter more details
Instrument description	AN INSURANCE ASSIGNMENT OF KEYMAN LIFE POLICIES	

A4	Short particulars of the property or undertaking charged				
	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if			
Short particulars	ALL OF ITS RIGHT TITLE AND INTEREST IN AND TO THE POLICIES, LIFE ASSURED, D KLEIN INSURER AND POLICY NO AEGON SCOTTISH EQUITABLE L0190089843 LIFE ASSURED, P SCOTT INSURER AND POLICY NO AEGON SCOTTISH EQUITABLE L0194979843	you need to enter more details			
	SEE THE CHARGE DOCUMENT FOR FULL DETAILS				
Part B	Charges created on or after 06/04/2013				
B1	Charge code				
	Please give the charge code This can be found on the certificate	Charge code This is the unique reference code			
		Tinis is the unique reference code			

MR04

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	ASHLEY MARTIN		
	Please give the address of the person delivering this statement		
Building name/number	60		
Street	GREAT PORTLAND STREET		
Post town	LONDON		
County/Region			
Postcode	W 1 W 7 R T		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	DIRECTOR OF CHARGOR		
C3	Signature		
	Please sign the form here	· <del></del>	
Signature	Signature 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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record		
Visible to searchers of the public record	Where to send		
Contact name Naomi Seivwright/39951-00124	You may return this form to any Companies Hous address However, for expediency, we advise you		
Company name Kirkland & Ellis International LLP	to return it to the appropriate address below		
Address 30 St Mary Axe	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		
Post town London	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF		
Postcode E C 3 A 8 A F	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
Country United Kingdom			
DX	For companies registered in Northern Ireland The Registrar of Companies, Companies House,		
Telephone +44 (0)20 7469 2278	Second Floor, The Linenhall, 32-38 Linenhall Street,		
✓ Checklist	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
We may return forms completed incorrectly or			
with information missing	Further information		
Please make sure you have remembered the	For further information, please see the guidance note on the website at www.companieshouse.gov.uk.or		
following	email enquiries@companieshouse gov uk		
☐ The company name and number match the information held on the public Register	This form is available in an		
Part A Charges created before 06/04/2013			
☐ You have given the charge date	alternative format. Please visit the		
<ul> <li>☐ You have given the charge number (if appropriate)</li> <li>☐ You have completed the Description of instrument</li> </ul>	forms page on the website at		
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			
Too have signed the form			