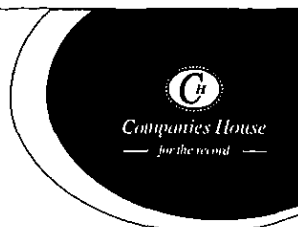


MG02

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

You cannot use this form
a statement of satisfaction
or in part of a fixed charge
company registered in Scotland
do this, please use form 1

TUESDAY



A26 *A211RTAI* 29/01/2013 #258

COMPANIES HOUSE

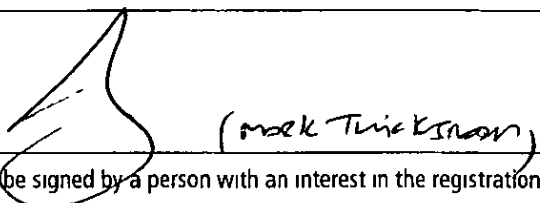
1 Company details		3 For official use Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company number	0 5 2 9 3 3 7 4	
Company name in full	Mileage Management Limited	

2 Creation of charge		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
Date charge created	2 6 0 3 2 0 1 2	
Description 1	Debenture made between (1) the Borrower and (2) DFJ Esprit LLP as security trustee for each group member	
Date of registration 2	3 1 0 3 2 0 1 2	

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	DFJ Esprit LLP	
Address	14 Buckingham Gate London	
Postcode	S W 1 E 6 L B	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

MG02

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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	<p>1 Definitions</p> <p>"Charged Property" means all the assets, property and undertaking for the time being subject to the security interests created by the Debenture (and references to the Charged Property include references to any part of it)</p> <p>"Encumbrance" means</p> <p>Please refer to image for full details</p>	
5	Satisfaction of the debt	
	I confirm that the debt for which the charge described above was given has been paid or satisfied 1	1 Please tick one box only
6	Signature	
	Please sign the form here	
Signature	<p>Signature</p> <p>X  X</p> <p>(Mark Tuckman)</p> <p>This form must be signed by a person with an interest in the registration of the charge</p>	

MG02

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 **Mr Mark Thickbroom**

Company name **Mileage Management Limited**

Address
**Clark House, Silverstone Technology
Park, Silverstone Circuit**

Post town **Silverstone**

County/Region **Northamptonshire**

Postcode

N	N	1	2		8	G	X
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Country **UK**

DX

Telephone **01327 855586**

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