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 fort a statement of satisfaction in full register a statement of sa in full or in part of a morte or in part of a mortgage or charge against a company charge against an LLP, U LL MR04 18/05/2016 COMPANIES HOUSE Company details Filling In this form 8 3 Company number Please complete in typescript or in bold black capitals Company name in full Azzurri Capital Limited (the "Company") 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 Part A Charges created before 06/04/2013 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. 0 Charge number<sup>4</sup> **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 Supplemental Security Agreement.

A4					
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	By way of a first fixed charge its interest in all the communications shares.				
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			
Charge code   O		allocated by the registrar			

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Part C	To be completed for all charges			
C1	Satisfaction	<del></del>		
	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 ch			
	Please give the name of the person delivering this statement			
Vame	EDWARD BIXTEN			
	Please give the address of the person delivering this statement			
Building name/numbe	er			
Street	160 Blackfriars Road			
ost town	London			
County/Region	England			
Postcode	S E 1 8 E Z			
	Please give the person's interest in the charge (e.g. chargor/chargee etc).			
Person's interest in he charge	Director of the Company			
C3	Signature			
	Please sign the form here			
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.  Where to send	
<u>'</u>		
Companyname DLA Piper UK LLP	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below	
DIN TIPOL ON BIL	1	
Address Princes Exchange	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.	
Princes Square	DX 33050 Cardiff	
LEEDS	For companies registered in Scotland:	
Post tran	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.	
Postacide	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).	
County	For companies registered in Northern Ireland:	
OX DX: 12017 LEEDS	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 08700 111 111	Belfast, Northern Ireland, BT2 8BG. DX 481 N R Belfast 1.	
✓ Checklist	Z Further information	
We may return forms completed incorrectly or with information missing.		
With intoffication missing.	For further information, please see the guidance notes on the website at www companieshouse.gov uk or	
Please make sure you have remembered the following:	email enquiries@companieshouse gov uk	
☐ The company name and number match the	This form is available in an	
information held on the public Register.  Part A Charges created before 06/04/2013	alternative format. Please visit the	
You have given the charge date.	forms page on the website at	
You have given the charge number (if appropriate) You have completed the Description of instrument 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		