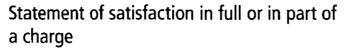
In accordance with Section 859L of the Companies Act 2006

## 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 satisfien full or in part of a mortgage charge against an LLP Use for LL MR04



A28 25/09/2015 COMPANIES HOUSE

#418

|                        | <u> </u>   |  |  |  |  |
|------------------------|--|--|--|--|--|
| 1                      | Company details  |  |  |  |  |
| Company number         | 0 5 8 5 4 5 1 9  | Filling in this form Please complete in typescript or in                           |  |  |  |
| Company name in full   | BP Media Limited   | bold black capitals  |  |  |  |
|                        |  | 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 5 5 7 ½ 5 5 7  |  |  |  |  |
| A2                     | Charge number  |  |  |  |  |
|                        | Please give the charge number This can be found on the certificate                               |  |  |  |  |
| Charge number*         | 1  |  |  |  |  |
| A3                     | 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 | All Assets Debebenture   |  |  |  |  |
|                        |  |  |  |  |  |
|                        |  |  |  |  |  |
|                        |  |  |  |  |  |
|                        |  |  |  |  |  |
|                        |  |  |  |  |  |
|                        |  |  |  |  |  |
|                        |  |  |  |  |  |

| Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery. See the mortgage charge document for full details.  Charges created on or after 06/04/2013  Charge code  Please give the charge code. This can be found on the certificate  Ocharge code  This is the unique reference code.  |                   | MR04 Statement of satisfaction in full or in part of a charge   |                                   |  |  |  |  |
|--|-------------------|---|-----------------------------------|--|--|--|--|
| Please give the short particulars of the property or undertaking charged  Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery. See the mortgage charge document for full details  Part B Charges created on or after 06/04/2013  Charge code  Please give the charge code. This can be found on the certificate  Continuation page. Please use a continuation page you need to enter more details. |                   |   |                                   |  |  |  |  |
| Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery. See the mortgage charge document for full details.  Part B Charges created on or after 06/04/2013  Charge code  Please give the charge code. This can be found on the certificate  Ocharge code  This is the unique reference code.   | A4                |   |                                   |  |  |  |  |
| Part B  Charges created on or after 06/04/2013  Charge code  Please give the charge code This can be found on the certificate  Ocharge code  This is the unique reference code  This is the unique reference code  |                   | Please give the short particulars of the property or undertaking charged  | Please use a continuation page if |  |  |  |  |
| Charge code  Please give the charge code This can be found on the certificate  This is the unique reference code   | Short particulars | assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery. See the | you need to enter more details    |  |  |  |  |
| Charge code  Please give the charge code This can be found on the certificate  This is the unique reference code   |                   |   |                                   |  |  |  |  |
| Charge code  Please give the charge code This can be found on the certificate  This is the unique reference code   |                   |   |                                   |  |  |  |  |
| Charge code  Please give the charge code This can be found on the certificate  This is the unique reference code   |                   |   |                                   |  |  |  |  |
| Please give the charge code This can be found on the certificate  This is the unique reference code  | Part B            | Charges created on or after 06/04/2013  |                                   |  |  |  |  |
|  |                   |   |                                   |  |  |  |  |
|  |                   | Charge code   | • Charge code                     |  |  |  |  |
|  | Part B            | Charge code   |                                   |  |  |  |  |

MR04

Statement of satisfaction in full or in part of a charge

| Part C               | To be completed for all charges   |               |  |
|----------------------|---|---------------|--|
| C1                   | Satisfaction  |               |  |
| <b>-</b>             | 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 i  | in the charge |  |
|                      | Please give the name of the person delivering this statement  |               |  |
| Name                 | BP Media Limited  |               |  |
|                      | Please give the address of the person delivering this statement   |               |  |
| Building name/number | Multi Packaging Solutions   |               |  |
| Street               | Millennium Way West   |               |  |
|                      | Phoenix Centre  |               |  |
| Post town            | Nottingham  |               |  |
| County/Region        |   |               |  |
| Postcode             | N G 8 6 A W   |               |  |
|                      | Please give the person's interest in the charge (e.g. chargor/chargee etc)  |               |  |
| Person's interest in | Chargor   |               |  |
| the charge           |   |               |  |
|                      |   |               |  |
| 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  | 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 Machiko Kudo  Company name Machiko Rudo   | You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below.  |  |  |
| Multi Packaging Solutions UK Ltd   | to return it to the appropriate address below   |  |  |
| Address Millennium Way West  | 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 |  |  |
| Phoenix Centre   |   |  |  |
| Post town Nottingham   |   |  |  |
| County/Region Postcode N G 8 6 A W   |   |  |  |
| Country  | or LP - 4 Edinburgh 2 (Legal Post)  |  |  |
| DX   | For companies registered in Northern Ireland <sup>*</sup> The Registrar of Companies, Companies House,  |  |  |
| Telephone  | Second Floor, The Linenhall, 32-38 Linenhall Street,<br>Belfast, Northern Ireland, BT2 8BG  |  |  |
| ✓ Checklist  | DX 481 N R Belfast 1  |  |  |
| We may return forms completed incorrectly or with information missing  | Further information  For further information, please see the guidance note on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk   |  |  |
| Please make sure you have remembered the   |   |  |  |
| following  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   | alternative format. Please visit the  |  |  |
| ☐ You have given the charge date ☐ You have given the charge number (if appropriate)   | forms page on the website at  |  |  |
| ☐ 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   |   |  |  |
| <ul> <li>□ Part C To be completed for all charges</li> <li>□ You have ticked the appropriate box in Section C1</li> <li>You have given the details of the person delivering</li> <li>□ this statement in Section C2</li> <li>You have signed the form</li> </ul> |   |  |  |
|  |   |  |  |