In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge

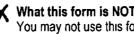


You can use the WebFiling service to file this form online.

Please go to www companieshouse gov uk

What this form is 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 TO.

You may not use this form to you have a statement of satistic and the statement of satisfic and the charge against an LLP Use LL MR04



20/03/2014 **COMPANIES HOUSE**

Compan	y detai
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Company number

Company name in full

UNITED SPIRITS (GREAT BRITAIN) LIMITED

> Filling in this form

Please complete in typescript or in bold black capitals

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

Property acquired

If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

Part A Charges created before 06/04/2013

Charge creation date

Please give the date of creation of the charge 2

Charge creation date

Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is created or evidenced

Instrument description

THE AGREEMENT ENTITLED "SECURITY AGREEMENT" DATED 22 AUGUST 2011 BETWEEN, AMONG OTHERS, UNITED SPIRITS (GREAT BRITAIN) LIMITED AND COOPERATIEVE CENTRALE RAIFFEISEN -BOERENLEENBANK B A (TRADING AS RABOBANK INTERNATIONAL), HONG KONG BRANCH AS SECURITY AGENT

Continuation page

Please use a continuation page if you need to enter more details

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А3	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		Continuation page Please use a continuation page if you need to enter more details		

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	MR04 Statement of satisfaction in full or in part of a charge		
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	
Charge code		This is the unique reference code allocated by the registrar	
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		
Forename(s)	ALLEN & OVERY LLP		
Surname		-	
	Please give the address of the person delivering this statement	-	
Building name/number	ONE BISHOPS SQUARE		
Street		-	
Post town	LONDON	-	
County/Region		-	
Postcode	E 1 6 A D		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	•	
Person's interest in the charge	ON BEHALF OF THE CHARGOR	-	
C3	Signature	1	
	Please sign the form here		
Signature	X Allen & Overy LLP X		

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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 SAND/JJSH/0013035-0001045	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below	
Company name ALLEN & OVERY LLP		
Address ONE BISHOPS SQUARE	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Post town LONDON	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region Postcode E 1 6 A D	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Country	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,	
DX		
Telephone 02030884537	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	Further information	
We may return forms completed incorrectly or with information missing.	For further information, please see the guidance notes 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	forms page on the website at	
You have completed the Description of instrument and Short particulars in Sections A2 and A3	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		