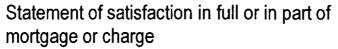
In accordance with Section 872(1)(a) of the Companies Act 2006

MG02





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 for

You cannot use this form to regis a statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland do this, please use form MG02s



COMPANIES HOUSE

| 1 | Company details | For official use |
|-------------------------------------|---|--|
| Company number Company name in full | 0 6 1 3 3 2 7 0 Esplanade Secretarial Services Limited (the "Company") | Filling in this form Please complete in typescript or in bold black capitals |
| , | | All fields are mandatory unless specified or indicated by * |
| 2 | Creation of charge | |
| Date charge created | d 2 d 4 m0 m3 y 2 y 0 y 0 y 9 | You should give a description of the instrument (if any) creating or |
| Description 1 | Debenture (the "Debenture") | evidencing the charge, e g 'Legal charge' |
| Date of registration 2 | d 0 d 3 m 0 m 4 y 2 y 0 y 9 y 9 | The date of registration may be confirmed from the certificate |
| 3 | Name and address of chargee(s), or trustee(s) for the debenture holders | |
| | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders | Continuation page Please use a continuation page if you need to enter more details |
| Name | Bank of Scotland plc ("Bo\$") | _ , |
| Address | The Mound | |
| | Edinburgh | |
| Postcode | E H 1 Y Z | |
| Name | | |
| Address | | |
| Postcode | | |
| Name | | _ |
| Address | | _ |
| | | |

| | MG02 Statement of satisfaction in full or in part of mortgage or charge | | |
|-------------------|---|--|--|
| | | | |
| 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 | Pursuant to the Debenture the Company granted fixed and floating charges over the undertaking and all property and assets, present and future, of the Company, including goodwill, book debts, uncalled capital, buildings, fixtures, fixed plant and machinery | | |
| | Pursuant to a deed of release dated 20 May 2011, BoS released the Company from its whole obligations under the Debenture | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| 5 | Satisfaction of the debt | | |
| | I confirm that the debt for which the charge described above was given has been paid or satisfied [In full | Please tick one box only | |
| | ☐ In part | | |
| 6 | Signature | | |
| | Please sign the form here | | |
| Signature | X on behalf of the Company | | |
| | This form must be signed by a person with an interest in the registration of the charge | | |

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MG02

Statement of satisfaction in full or in part of mortgage or 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 | | |
| Contact name - D I - I - NA - C | | | |
| Company name Shepherd and Wedderburn 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: | | |
| Address Condor House 10 St Paul's Churchyard Post town London County/Region Postcode E C 4 M 8 A L | 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) | | |
| Country | For companies registered in Northern Ireland | | |
| 0X 98945 Cheapside 2 Telephone 0207 429 4900 | 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 | | |
| ✓ Checklist | <i>i</i> Further information | | |
| 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 | 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 | | |
| | | | |