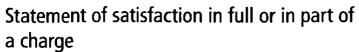
In accordance with Section 859L of the Companies Act 2006

## **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
- X What this form is NOT fo You may not use this form register a statement of saf in full or in part of a morte charge against an LLP Usi LL MR04



20/08/2015

		COMPANIES HOUSE					
1	Company details						
Company number	0 6 8 9 0 4 6 8	→ Filling in this form Please complete in typescript or in					
Company name in full	Imagination Industries Ltd	bold black capitals					
		All fields are mandatory unless specified or indicated by *					
2	Charge creation	<u> </u>					
	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	d d m m y y y						
A2	Charge number						
	Please give the charge number This can be found on the certificate						
Charge number*							
А3	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		_   '					
•							
`							

## MR04 Statement of satisfaction in full or in part of a charge

A4	Short particulars of the property or undertaking charged									
	Please gr	ve the sh	ort partic	culars of	the proper	y or under	takıng ch	arged	Continuation page Please use a continuation page if	
hort particulars									you need to enter more details	
Part B			reate	d on	or aft	er 06/	04/20	)13		
	Charge code  Please give the charge code. This can be found on the certificate								• Charge code	
В1	<del></del>	ve the ch			8 - 0		5		This is the unique reference code allocated by the registrar	
B1 Charge code	<del></del>	ve the ch					_ ا	/		

## MR04

Statement of satisfaction in full or in part of a charge

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	charge				
	Please give the name of the person delivering this statement					
Name	Stephen Fitzpatrick					
	Please give the address of the person delivering this statement					
Building name/number	3rd Floor, Astley House					
Street	33 Notting Hill Gate					
Post town	London					
County/Region						
Postcode	W 1 1 3 J Q					
	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	X 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 Vincent Casey	You may return this form to any Companies House address However, for expediency, we advise you			
Imagination Industries Ltd	to return it to the appropriate address below			
Address 3rd Floor, Astley House	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
33 Notting Hill Gate				
Post town London	For companies registered in Scotland The Registrar of Companies, Companies House,			
County/Region	Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF			
Postcode   W   1   1   3   J   Q	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)			
Country	For companies registered in Northern Ireland			
DX	The Registrar of Companies, Companies House,			
Telephone	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG			
✓ Checklist	DX 481 N R Belfast 1			
We may return forms completed incorrectly or with information missing	Further information			
Please make sure you have remembered the following:	For further information, please see the guidance notes on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov uk			
☐ 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  ☐ You have given the charge date	alternative format. Please visit the			
You have given the charge number (if appropriate)  You have completed the Description of instrument and Short particulars in Sections A3 and A4	forms page on the website at 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>				