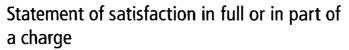
In accordance with Section 859L of the Companies Act 2006

MR04





You can use the WebFiling service to file this form online Please go to www companieshouse gov uk X What this form is What this form is for ease You may use this form to register You may not use th a statement of satisfaction in full register a statemen 'uk or in part of a mortgage or charge in full or in part of a against a company charge against an L LL MR04 15/10/2015 COMPANIES HOUSE Company details Filling in this form Company number 0 8 Please complete in typescript or in bold black capitals Company name in full Altaimage London Limited 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 3 18 Charge creation date A2 Charge number Please give the charge number. This can be found on the certificate Charge number* 0 Description of instrument (If any)

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

created or evidenced

Debenture

Instrument description

Continuation page

Please use a continuation page if

you need to enter more details

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

| 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 | 1 By way of fixed charge the following property of the Company owned now or in the future - (i) all interests in any heritable freehold or leasehold land (Land) vested in or charged to the Company, all fixtures and fittings attached to that Land and all rents receivable from any lease granted out of that land, (ii) all plant and machinery, including any associated warranties and maintenance contracts, (iii) all the goodwill of the Company's business, (iv) any uncalled capital, (v) all stock, shares and other securities held by the Company at any time in any subsidiary and all income and rights relating to those stocks, shares and securities, (vi) all intellectual property, licences, claims, insurance policies, proceeds of any insurance and any other legal rights, (vii) the benefit of any hedging arrangements, futures transactions or treasury instruments 2 By way of floating charge all the other property assets and rights of the Company owned now or in the future which are not subject to an effective fixed charge under the Debenture or any other | you need to enter more details | | |
| Part B | Charges created on or after 06/04/2013 | | | |
| B1 | Charge code | | | |
| B1 | Charge code | | | |
| B1 | Please give the charge code This can be found on the certificate | • Charge code This is the unique reference code | | |

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

| 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 i | in the charge | |
| Name | Please give the address of the person delivering this statement | | |
| Building name/number | EXHIBITION AREA, CANNON WORKSHOPS | | |
| Street | CANNON DRIVE | | |
| Post town | LONDON | | |
| ounty/Region | | | |
| ostcode | Please give the person's interest in the charge (e.g. chargor/chargee etc) | | |
| Person's interest in the charge | Company Director | | |
| | ROBERT KING | | |
| C3 | Signature | | |
| | Please sign the form here | | |
| Signature | Signature X | | |

MR04

Statement of satisfaction in full or in part of a charge

| | Presenter information |
|----------|--|
| yo. | u do not have to give any contact information, but if u do, it will help Companies House if there is a query the form The contact information you give will be ible to searchers of the public record |
| Cont | fact name () |
| Com | pany name O |
| | HLTRIMAGE |
| Addi | CANNON DRIVE |
| | |
| | LONDON |
| | nty/Region |
| Post | E 4 4 A > |
| Cou | ntry |
| DX | |
| Tele | phone 0207 531 1/22 |
| √ | Checklist |
| | e may return forms completed incorrectly or th information missing |
| | ease make sure you have remembered the |
| fol | llowing: The company name and number match the information held on the public Register |
| | Part A Charges created before 06/04/2013 You have given the charge date You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4 |
| | 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 |

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below:

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 Scotland¹
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)

For companies registered in Northern Ireland 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

Turther information

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

In accordance with Section 859L of the Companies Act 2006

MR04 - continuation page Statement of satisfaction in full or in part of a charge

| 2.1 | |
|-----|--|
| | |
| | |

Description of instrument (if any)

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

Instrument description

security held by the Bank

Note 1 The Debenture contains convenants by the Company that the Company will no without the Bank's consent -

- (a) permit or create any mortgage, standard security, charge or lien on the property,
- (b) dispose of the property of the Company, owned now or in the future, charge by way of fixed charge,
- (c) dispose of property, other than in the ordinary course of business, charged by way of floating charge,
- (d) call on, or accept payment of, any uncalled capital,
 - (e) deal with its book and other debts, except by collecting them in the ordinary course of its business. In particular, the Company will not realise its book and other debts by means of invoice discounting or factoring arrangements,
- (f) grant, or accept a surrender of, any lease or licence of any of its Land or consent to a tenant assigning or sub letting,
- (g) dispose of, part with or share possession or occupation of any of its Land

Note 2 The Debenture give the Bank power to appoint an Administrator