

Statement of satisfaction in full or in part of charge

Company Name: RED MIDCO LIMITED

Company Number: 07551890

XBFD1IN5

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Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 1

Date of creation: 01/07/2011

Description of

instrument:

GUARANTEE AND DEBENTURE

Short Particulars:

FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, PLANT & MACHINERY.

SEE IMAGE FOR FULL DETAILS

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: MICHAEL JOYCE

Address: 33 GRACECHURCH STREET LONDON ENGLAND EC3V 0BT

Interest: AUTHORISED SIGNATORY/DIRECTOR

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.