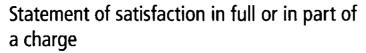
In accordance with Section 859L of the Companies Act 2006

## 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

What this form is NOT You may not use this for register a statement of s in full or in part of a mos charge against an LLP US LL MR04



A01 20/01/2017

#91

	AUT	COMPANIES HOUSE	
1	Company details	•	
Company number	0 7 7 0 5 4 5 3	→ Filling in this form Please complete in typescript or in	
Company name in full	TRANCHE 2 HOLDINGS LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	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		
A1	Charge creation date		
	Please give the date of creation of the charge		
Charge creation date	1 9 7 2 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
A2	Charge number		
	Please give the charge number This can be found on the certificate		
Charge number*	1		
A3	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	Share Charge between the Chargor (Tranche 2 Holdings Limited and the Security Agent (the Co-Operative Bank, registered numb 00990937) dated 19 December 2011		

	MR04					
	Statement of satisfaction in full or in part of a charge					
	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	The charged assets being the shares and all related rights in respect of the shares, shares including 1000 ordinary shares of £1 00 in reg high haswell limited, 1000 ordinary shares of £1 00 in reg goonhilly limited and 1000 ordinary shares of £1 00 in reg loscar limited, and all related rights including the dividends	you need to enter more details				
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  This is the unique reference code				
Charge code •		allocated by the registrar				

06/14 Version 2 0

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

Please give the name of the person delivering this statement  Temi Bankole  Please give the address of the person delivering this statement  Building name/number	art C	To be completed for all charges		
Please tick the appropriate box In full In part   Details of the person delivering this statement and their interest in the charge  Please give the name of the person delivering this statement  Name Temi Bankole Please give the address of the person delivering this statement  Building name/number Eversheds LLP  Street One Wood Street  Post town London  County/Region  Postcode E C 2 V 7 W S  Please give the person's interest in the charge (e.g. chargor/chargee etc)  Person's interest in Solicitor of Chargor	1	Satisfaction		
Details of the person delivering this statement and their interest in the charge    Please give the name of the person delivering this statement	_	Please tick the appropriate box  In full		
Please give the name of the person delivering this statement  Temi Bankole Please give the address of the person delivering this statement  Building name/number				
Name  Temi Bankole  Please give the address of the person delivering this statement  Building name/number  Eversheds LLP  Street  One Wood Street  Post town  London  County/Region  Postcode  E C 2 V 7 W S  Please give the person's interest in the charge (e.g. chargor/chargee etc)  Person's interest in  Solicitor of Chargor	2		ge	
Building name/number	ame	Temi Bankole		
Post town London  County/Region  Postcode E C 2 V 7 W S  Please give the person's interest in the charge (e.g. chargor/chargee etc)  Person's interest in Solicitor of Chargor	ııldıng name/number			
County/Region  Postcode  E C 2 V 7 W S  Please give the person's interest in the charge (e.g. chargor/chargee etc)  Person's interest in Solicitor of Chargor	<del></del>			
Postcode  E C 2 V 7 W S  Please give the person's interest in the charge (e.g. chargor/chargee etc)  Person's interest in Solicitor of Chargor	st town	London		
Please give the person's interest in the charge (e.g. chargor/chargee etc)  Person's interest in Solicitor of Chargor	ounty/Region			
Person's Interest In Solicitor of Chargor	stcode			
C3 Signature	3	Signature		
Please sign the form here	_			
Signature X X	gnature			

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	<b>™</b> Where to send		
Contact name Temi Bankole  Company name Eversheds LLP	You may return this form to any Companies Hous address. However, for expediency, we advise you to return it to the appropriate address below		
Address One Wood Street	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  County/Region  Postcode E C 2 V 7 W S  Country	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)  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 154280 Cheapside 8			
0207 919 0793			
✓ Checklist	DX 481 N R Belfast 1		
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  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 given the details of the person delivering this statement in Section C2  You have signed the form	Further information  For further information, please see the guidance notes on the website at www.companieshouse.gov.uk  This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk		