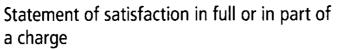
In accordance with Section 859L of the Companies Act 2006

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 register a statement of sat in full or in part of a mortg charge against an LLP Use LL MR04 You may not use this form



24/06/2014 COMPANIES HOUSE

1	Company details				
Company number	0 8 0 9 2 4 8 7	Filling in this form			
Company name in full	AGR Invest Limited	Please complete in typescript or in 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 4 7 9 2 6 1 2				
A2	Charge number	,			
	Please give the charge number This can be found on the certificate				
Charge number*					
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	Mortgage Over Shares	you need to enter more details			

Short particulars	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			
	Fixed charge over the Shares and Distribution Rights	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 O Charge code This is the uppure reference.				
Charge code •		This is the unique reference code allocated by the registrar			

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

Part C	To be completed for all charges		
C1	Satisfaction		
	confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box In full		
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	Kai Richter, Company Secretary, AGR Invest Limited		
	Please give the address of the person delivering this statement		
Building name/number	19		
Street	Heddon Street		
Post town	London		
County/Region			
Postcode	W 1 B 4 B G		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Chargor		
C3	Signature		
	Please sign the form here	<u> </u>	
Signature	Signature X Heel Atell 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 Valerie Whalley Company name RW Blears 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 125 Old Broad 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 N 1 A R Country England DX	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	
Telephone 0203 192 5690	The Registrar of Companies, Companies House, 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	<i>i</i> Further information	
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	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	
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		