In accordance with Section 859L of the Companies Act 2006

MR04



Statement of satisfaction in full or in part of a charge

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 fo
register a statement of s
in full or in part of a mor
charge against an LLP
LL MR04



A14 01/10/2014 COMPANIES HOUS #263

_		COMPANIES HOUSE		
1	Company details			
Company number	0 8 6 4 9 2 4 3	→ Filling in this form Please complete in typescript or in		
Company name in full	C G.I S Group (No.3) Intermediate 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	d d m m y y y y			
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				
		_!		

Short particulars of the property or undertaking charged Please give the short particulars of the property or undertaking charged Continuation page Please use a continuous you need to enter recommendation to the property of the property of undertaking charged Please give the short particulars of the property or undertaking charged Continuation page Please use a continuous of the property of undertaking charged	tinuation page if
Please give the short particulars of the property or undertaking charged Continuation page Please use a continuation page Please Please use a continuation page Please Pleas	tinuation page if
Fledse use a control	
1	
Part B Charges created on or after 06/04/2013 Charge code	
Please give the charge code This can be found on the certificate This is the unique in the control of the certificate.	reference code
Charge code 1 0 8 6 4 - 9 2 4 3 - 0 0 0 2	egistrar

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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 [x] 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	Clyde & Co LLP			
	Please give the address of the person delivering this statement			
Building name/number	The St Botolph Building			
Street	138 Houndsditch			
Post town	London			
County/Region	Greater London			
Postcode	E C 3 A 7 A R			
	Please give the person's interest in the charge (e.g. chargor/chargee etc)			
Person's interest in the charge	Solicitors to the Chargor			
C3	Signature			
	Please sign the form here			
Signature	Signature Coul X			

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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 Sophie Cuthbertson	You may return this form to any Companies House address. However, for expediency, we advise you		
Company name Clyde & Co LLP	to return it to the appropriate address below:		
Address The St Botolph Building 138 Houndsditch	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	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF		
County/Region Postizode E C 3 A 7 A R	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)		
Country United Kingdom			
DX 160030 LIME STREET 5	The Registrar of Companies, Companies House,		
Telephone +44 (0) 20 7876 5000	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1		
✓ Checklist	7 Further information		
We may return forms completed incorrectly or with information missing	For further information, please see the guidance notes		
Discounting of the county of t	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk		
Please make sure you have remembered the following:	email enquines@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	alternative format. Please visit the		
You have given the charge date	forms page on the website at		
You have given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4	www companieshouse.gov.uk		
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 away the details of the parent delivering			
You have given the details of the person delivering this statement in Section C2 You have signed the form			