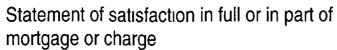
In accordance with Section 872(1)(a) of the Companies Act 2006

MG02





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

What this form is NOT for You cannot use this form to re a statement of satisfaction in fi or in part of a fixed charge for company registered in Scotlan do this, please use form MG02s

|--|--|--|

LD4 15/06/2011 **COMPANIES HOUSE**

L6QF9V00 85

| | Company details | For official use | |
|------------------------|---|--|--|
| Company number | 0 0 1 7 1 0 3 5 | Filling in this form Please complete in typescript or in | |
| Company name in full | TDG OVERSEAS LIMITED | bold black capitals | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Creation of charge | | |
| Date charge created | $ \begin{array}{c ccccccccccccccccccccccccccccccccccc$ | You should give a description of the instrument (if any) creating or evidencing the charge, e g 'Legal charge' | |
| Description | DEBENTURE | | |
| Date of registration 2 | | The date of registration may be confirmed from the certificate | |
| 3 | Name and address of chargee(s), or trustee(s) for the debenture holders | | |
| | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders | Continuation page Please use a continuation page if you need to enter more details | |
| Name | BURDALE FINANCIAL LIMITED | | |
| Address | 1 TEMPLE BACK EAST, TEMPLE QUAY | | |
| | BRISTOL | | |
| Postcode | B S 1 6 D X | | |
| Name | | _ | |
| Address | | _ | |
| Postcode | | | |
| | 1 1 1 1 1 1 | - | |
| | | | |
| Name | | _ | |
| Name Address | | _ _ | |

Statement of satisfaction in full or in part of mortgage or charge Short particulars of all the property mortgaged or charged Continuation page Please give the short particulars of the property mortgaged or charged Please use a continuation page if you need to enter more details Short particulars FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY 5 Satisfaction of the debt Please tick one box only I confirm that the debt for which the charge described above was given has been paid or satisfied 1 [x] In full ☐ In part Signature Please sign the form here Signature Signature X This form must be signed by a person with an interest in the registration of the charge

MG02

CHFP025 05/10 Version 4 0

MG02

Statement of satisfaction in full or in part of mortgage or charge

Presenter 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 visible to searchers of the public record.

| Contact name David Robson / 70-40477251 | | |
|---|--|--|
| Company name Clifford Chance LLP | | |
| | | |
| Address 10 Upper Bank Street | | |
| Canary Wharf | | |
| | | |
| Post town London | | |
| County/Region | | |
| Postcode E 1 4 5 J J | | |
| Country United Kingdom | | |
| DX 149120 Canary Wharf 3 | | |
| Telephone 020 7006 1000 | | |

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

- [x] The company name and number match the information held on the public Register
- [x] You have completed the charge details in Section 2
- [X] You have completed the name and address of the chargee, or trustee for the debenture holders
- [x] You have completed the short particulars of the property mortgaged or charged
- [X] You have confirmed whether the charge is to be satisfied in full or in part
- [X] 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 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 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