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

MG02



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

| 1 | 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 MG02



15/06/2011

COMPANIES HOUSE

| 1 | Company details | For official use | |
|------------------------|--|--|--|
| Company number | 0 0 5 4 0 4 0 3 Filling in this form Please complete in types | | |
| Company name in full | TDG (UK) LIMITED | bold black capitals | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Creation of charge | | |
| Date charge created | d1 d3 m1 m0 y2 y0 y8 | You should give a description of the instrument (if any) creating or | |
| Description 1 | STANDARD SECURITY | evidencing the charge, e g 'Legal charge' | |
| 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 | Continuation page | |
| | debenture holders | 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 | | | |
| Name | | - | |
| Address | | - - | |
| Postcode | | | |
| | | | |

| 4 | Short particulars of all the property mortgaged or charged | |
|-------------------|--|--|
| | Please give the short particulars of the property mortgaged or charged | Continuation page Please use a continuation page if you need to enter more details |
| Short particulars | ALL AND WHOLE THE PROPERTY AT MINTO AVENUE ALTENS IN ABERDEEN | INDUSTRIAL ESTATE |
| | | |
| | | |
| | | |
| | | |
| 5 | Satisfaction of the debt I confirm that the debt for which the charge described above was given has been paid or satisfied [x] In full In part | Please tick one box only |
| 5 | Signature | _ |
| ignature | Please sign the form here Signature | - K |
| | This form must be signed by a person with an interest in the registration of the charge | |

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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 | | |
| Posicode 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

Further 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