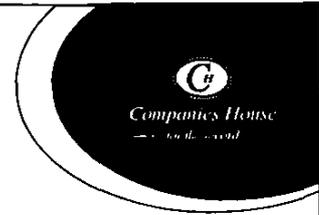


MG02

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



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
You cannot use th
a statement of sa
or in part of a fix
company register
do this, please use

MONDAY



A09 08/10/2012 #65
COMPANIES HOUSE

lease
v uk

1 Company details		For official use
Company number	0 0 7 0 7 9 2 7	1 → Filing in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	NOVUS UK (KAKAP) LIMITED	

2 Creation of charge		① You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge' ② The date of registration may be confirmed from the certificate
Date charge created	4 4 0 7 2 0 1 0	
Description ①	DEBENTURE DATED 14 JANUARY 2010 (SEE ITEM 4 OF THIS FORM)	
Date of registration ②	4 4 0 7 2 0 1 0	

3 Name and address of chargee(s), or trustee(s) for the debenture holders		Continuation page Please use a continuation page if you need to enter more details
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders		
Name	DBS BANK LTD	
Address	12 MARINA BOULEVARD, LEVEL 45, MARINA BAY FINANCIAL CENTRE, TOWER 3, SINGAPORE	
Postcode	0 1 8 9 8 2	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

John

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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

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 OF THE COMPANY AS SECURED BY A DEBENTURE DATED 14 JANUARY 2010 BETWEEN DBS BANK LTD AS SECURITY AGENT AND NOVUS UK (KAKAP) LIMITED AS CHARGOR, AMONG OTHERS AND AS RELEASED BY THE DEED OF RELEASE DATED 6 SEPTEMBER 2012 AND EXECUTED BY DBS BANK LTD

5

Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

- In full
- In part

① Please tick one box only

6

Signature

Please sign the form here

Signature

Signature

X



X

This form must be signed by a person with an interest in the registration of the charge



MG02

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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	ERIN WILSON
Company name	MILBANK, TWEED, HADLEY & McCLOY LLP
Address	30 RAFFLES PLACE #14-00 CHEVRON HOUSE
Post town	
Country/Region	
Postcode	0 4 8 6 2 2
Country	SINGAPORE
DX	
Telephone	+65 6428 2400

Checklist

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
- You have completed the charge details in Section 2
- You have completed the name and address of the chargee, or trustee for the debenture holders
- You have completed the short particulars of the property mortgaged or charged
- You have confirmed whether the charge is to be satisfied in full or in part
- 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