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

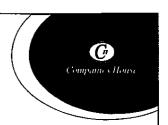
Date charge created

Date of registration •

Description •

MG02

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



| <u></u> | 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 fo You cannot use this form to a statement of satisfaction or in part of a fixed charge company registered in Scotl do this, please use form MG

| *AY78RI2Y* |
|------------|

A04 06/03/2010 COMPANIES HOUSE

195

| 1 | Company details |
|----------------------|-----------------------|
| Company number | 886763 |
| Company name in full | EMD DRIVE SYSTEMS LTD |
| 2 | Creation of charge |

| • | Filling in this form | |
|---|-------------------------------------|--|
| | Please complete in typescript or in | |
| | bold black capitals. | |
| | All fields are mandatory unless | |

specified or indicated by *

| You should give a description of the instrument (if any) creating or evidencing the charge, |
|---|
| e g 'Legal charge' |
| The date of registration may be |

| | debenture holders | | |
|----------|--|--|--|
| | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders. | | |
| Name | NATIONAL WESTMUSTER BANK PLC | | |
| Address | 135 BISHOPSGATE | | |
| | LONDON | | |
| Postcode | EC2M 3UR | | |
| Name | | | |
| Address | | | |
| | | | |
| Postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| | | | |

Continuation page Please use a continuation page if you need to enter more details.

confirmed from the certificate

Postcode

MG02

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

| 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 & FLOATING CHARGES OVER THE | | |
| | I ALL PROPERTY & ASSETS PRESENT & | future | |
| | INCLUDING GOODWILL UNCALLED CAPIT | AL BULDINGS | |
| | FIXTURES PLANT & MACHINERY | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | : | | |
| | | | |
| | | | |
| | | | |
| 5 | Satisfaction of the debt | | |
| | I confirm that the debt for which the charge described above was given has been paid or satisfied ✓ In full ☐ In part | ● Please tick one box only | |
| 6 | 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

Statement of satisfaction in full or in part of mortgage or 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 S SIGGS (CO.SEC) Company name EMS DRUE SYSTEMS LTD | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below | |
| HAO-494 WALLIS DOWN RD Address | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff | |
| Post town Bonkvenout H County/Region Postcode BHI(8PU | 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) | |
| Telephone 0 002 254354 | For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N.R Belfast 1 | |
| ✓ Checklist | | |
| We may return forms completed incorrectly or with information missing. | Territorial Further information | |
| Please make sure you have remembered the following The company name and number match the information held on the public Register | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk | |
| You have completed the charge details in Section 2 You have the 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 | This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk | |
| satisfied in full or in part You have signed the form | www.companiesnouse.gov.uk | |
| | | |
| | | |
| | 1 | |