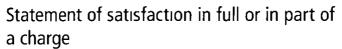
In accordance with Section 859L of the Companies Act 2006

MR04





Companies House

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
- X What this form is NO You may not use this fo register a statement of in full or in part of a mc charge against an LLP U LL MR04



09/01/2015

		COMPANIES HOUSE	
1	Company details	19	
Company number	0 1 0 6 2 7 5 8	→ Filling in this form Please complete in typescript or in	
Company name in full	CLARION DEFENCE (UK) 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	2 7 0 6 ½ % %		
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	DEED OF ACCESSION (MEZZANINE SECURITY AGREEMENT)		

Short particulars ALL M TO TH UNDE CREA PROP MEZZ	OARTICULARS OF the property or undertaking charged give the short particulars of the property or undertaking charged ONIES DUE OR TO BECOME DUE FROM ANY OBLIGOR IE FINANCE PARTIES ON ANY ACCOUNT WHATSOEVER R THE TERMS OF THE AFOREMENTIONED INSTRUMENT TING OR EVIDENCING THE CHARGE ERTIES ACQUIRED AFTER THE DATE OF THE	Continuation page Please use a continuation page if you need to enter more details		
Short particulars ALL M TO TH UNDE CREA PROP MEZZ	ONIES DUE OR TO BECOME DUE FROM ANY OBLIGOR IE FINANCE PARTIES ON ANY ACCOUNT WHATSOEVER R THE TERMS OF THE AFOREMENTIONED INSTRUMENT TING OR EVIDENCING THE CHARGE	Please use a continuation page if		
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TO THUNDE CREA	IE FINANCE PARTIES ON ANY ACCOUNT WHATSOEVER R THE TERMS OF THE AFOREMENTIONED INSTRUMENT TING OR EVIDENCING THE CHARGE			
MEZZ	ERTIES ACQUIRED AFTER THE DATE OF THE			
PROP	ANINE DEED OF ACCESSION, PROPERTY THENTS, EQUIPMENT, SECURITIES, INTELLECTUAL ERTY, DEBTS, ACCOUNTS, PENSION FUND INTERESTS, WILL AND UNCALLED CAPITAL			
Part B Char	ges created on or after 06/04/2013			
B1 Charge	Charge code			
Please	give the charge code. This can be found on the certificate	• Charge code This is the unique reference code		
Charge code •		allocated by the registrar		

MR04 Statement of satisfaction in full or in part of a charge

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 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	Kırkland & Ellis International LLP		
	Please give the address of the person delivering this statement		
Building name/number			
Street	30 St Mary Axe		
Post town	London		
County/Region			
Postcode	E C 3 A 8 A F		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Solicitor on behalf of the chargor		
C3	Signature		
	Please sign the form here		
Signature	× Kinklard & Ellis International UP X		

MR04
Statement of satisfaction in full or in part of a 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 Syed Murshed (14929-1) Company name Kırkland & Ellis International LLP	You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below		
Address 30 St Mary Axe	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 County/Region Postcode E C 3 A 8 A F	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)		
Country DX Telephone	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		
✓ Checklist	DX 481 N R Belfast 1		
We may return forms completed incorrectly or with information missing	Further information For further information, please see the guidance notes		
Please make sure you have remembered the following The company name and number match the	on the website at www.companieshouse gov uk or email enquiries@companieshouse gov uk		
Information held on the public Register Part A Charges created before 06/04/2013 ☐ You have given the charge date ☐ You have given the charge number (if appropriate) ☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4	This form is available in an alternative format. Please visit the forms page on the website at 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 given the details of the person delivering this statement in Section C2 You have signed the form 			