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

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 f You cannot use this form a statement of satisfaction or in part of a fixed charge company registered in Scol do this, please use form MG02s



| 1 | Company details | For official use | |
|------------------------|---|--|--|
| Company number | 0 1 4 5 9 1 0 8 | Filling in this form Please complete in typescript or in | |
| Company name in full | GLOBAL DIGITAL SYSTEMS LIMITED | bold black capitals | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Creation of charge | | |
| Date charge created | 01 09 TO | You should give a description of the instrument (if any) creating or | |
| Description 1 | DEBENTURE | evidencing the charge, e g 'Legal charge' | |
| Date of registration 2 | d ₁ d ₀ m ₀ m ₃ y ₁ y ₉ y ₈ y ₁ | 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 | BARCLAYS BANK PLC | | |
| Address | 1 CHURCHILL PLACE | | |
| | LONDON | | |
| Postcode | E 1 4 5 H P | _ | |
| Name | | | |
| Address | | _ | |
| | | | |
| Postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| Postcode | | | |
| | | | |
| | | | |

| | 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 | |
| ort particulars | Fixed and floating charge undertaking and all property and assets present and future including goodwill book debts and uncalled capital with all buildings fixtures (including trade fixtures) fixed plant and machinery | | |
| | | | |
| | | | |
| | | | |
| | | | |
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| | | | |
| | | | |
| | | | |
| | | | |
| | Satisfaction of the debt | Disease Hall and have all. | |
| | l confirm that the debt for which the charge described above was given has been paid or satisfied | Please tick one box only | |
| 6 | Signature | | |
| | Please sign the form here | | |
| gnature | X P. HOURES DIRECTOR, FOR X GLOGAL NIGITAL SYSTEMS LTD. | | |
| | This form must be signed by a person with an interest in the registration of the charge | | |
| | | CHFP025 | |

05/10 Version 4.0

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| 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 | |
| Company name Company name hlw Keeble Hawson 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 | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff. | |
| Post lown County/Region | For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF | |
| Postcode S 1 2 A T | DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| Country | For companies registered in Northern Ireland: The Registrar of Companies, Companies House, | |
| ^{DX} 10643 Sheffield 1 Telephone 0114 276 5555 | Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1. | |
| ✓ Checklist | Further information | |
| 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 | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk | |
| | | |