In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge



You can use the WebFiling service to file this form online Please go to www companieshouse gov uk What this form is for What this form is NC You may use this form to register You may not use this a statement of satisfaction in full register a statement o in full or in part of a m charge against an Ш or in part of a mortgage or charge against a company LL.MR04 19/08/2015 COMPANIES HOUSE Company details Filling in this form Company number 0 2 2 Please complete in typescript or in bold black capitals Company name in full CONSULTING UK LIMITED All fields are mandatory unless specified or indicated by " 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 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 Continuation page Please use a continuation page if created or evidenced you need to enter more details. Instrument description

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A4	Short particulars of the property or undertaking charged			
	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page if		
Short particulars		you need to enter more details.		
Part B	Charges created on or after 06/04/2013			
B1	Charge code			
	Please give the charge code. This can be found on the certificate	Charge code This is the unique reference code		
Charge code ——————————————————————————————————	0 2 2 9 - 4 6 2 5 - 0 0 1 1	allocated by the registrar		

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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	CHRIS COBB		
	Please give the address of the person delivering this statement		
Building name/numbe	ALLEN & OVERY LLP		
Street	ONE BISHOPS SQUARE		
Post town	LONDON		
County/Region			
Postcode	E 1 6 A D		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	SOLICITOR FOR UBS AG, STAMFORD BRANCH,		
	THE CHARGEE		
C3	Signature		
	Please sign the form here.		
Signature	Signature		
	× Allen & Overy LCP X		

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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	
Contact name CHRIS COBB	You may return this form to any Companies House	
Company name ALLEN & OVERY LLP	address However, for expediency, we advise you to return it to the appropriate address below	
Address ONE BISHOPS SQUARE	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 1 6 A D Country UNITED KINGDOM DX DX 73 LONDON/CITY Telephone + 44 203 088 0000	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	
✓ 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 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	Further information 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	
and Short particulars in Sections A3 and A4 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.		