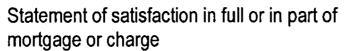
In accordance with Section 872(1)(a) of the Companies Act 2006.

MG02





✓ 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 You cannot use this form a statement of satisfactior in part of a fixed char company registered in S do this, please use form



LD3 31/12/2009 COMPANIES HOUSE

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1	Company details	For official use	
Company number	0 2 6 4 9 6 0 7	→ Filling in this form Please complete in typescript or in	
Company name in full	Minerva PLC (the "Company")	bold black capitals.	
		All fields are mandatory unless specified or indicated by *	
2	Creation of charge		
Date charge created	d3 d0 m0 m1 y2 y0 y0 y3	You should give a description of the instrument (if any) creating or	
Description	Mortgage Deed	evidencing the charge, e.g. 'Legal charge'.	
Date of registration 2	d 0 d 6 m 0 m 2 y 2 y 0 y 3	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	Lloyds TSB Bank PLC		
Address	10 Gresham Street		
	London		
Postcode	E C 2 V 7 A E		
Name			
Address			
Postcode			
Name			
Address		-	
	<u></u>	İ	

	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	The Company charged by way of fixed security the shares in the customer and the benefit of all arrangements, agreements, undertakings and accounts.		
	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.		
ignature	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 Lauren DeMarco	You may return this form to any Companies House address, however for expediency we advise you to	
Company name OLSWANG LLP	return it to the appropriate address below:	
Address 90 High Holborn	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	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).	
County/Region		
Country United Kingdom	For companies registered in Northern Ireland:	
DX 37972 Kingsway	The Registrar of Companies, Companies House,	
Telephone 020 7067 3000	First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS. DX 481 N.R. Belfast 1.	
✓ Checklist	7 Further information	
We may return forms completed incorrectly or with information missing.		
	For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
Please make sure you have remembered the following:		
☐ The company name and number match the	This form is available in an	
information held on the public Register. You have completed the charge details in Section 2.	alternative format. Please visit the	
You have completed the name and address of the chargee, or trustee for the debenture holders.	forms page on the website at	
 You have completed the short particulars of the property mortgaged or charged. You have confirmed whether the charge is to be 	www.companieshouse.gov.uk	
satisfied in full or in part. You have signed the form.		