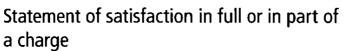
In accordance with Section 859L of the Companies Act 2006

## MR04





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

You may not use this for register a statement of s in full or in part of a moi charge against an LLP U LL MR04



A20 11/09/2015
COMPANIES HOUSE

#398

		COMPANIES HOUSE			
1	Company details	2			
Company number	0 2 6 6 0 3 5 0	→ Filling in this form Please complete in typescript or in			
Company name in full	Carat Business 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	1 7 T T Y Y Y Y 3				
A2	Charge number				
	Please give the charge number This can be found on the certificate				
Charge number*					
А3	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	Composite Guarantee and Debenture dated 17th November 1993 in favour of Societe Generale				

Short particulars	hort particulars of the property or undertaking charged Please give the short particulars of the property or undertaking charged				
Short particulars	Please give the short particulars of the property or undertaking charged				
1.		Continuation page			
	All stocks, shares and/or other securities for the companies specified	Please use a continuation page r you need to enter more details			
Part B C	Charges created on or after 06/04/2013				
B1 C	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			

06/14 Version 2 0

MR04

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	Claire Margaret Price		
	Please give the address of the person delivering this statement		
Building name/number	10		
Street	Triton Street		
Post town	London		
County/Region			
Postcode	N W 1 3 B F		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Director of Chargee		
·-			
C3	Signature		
	Please sign the form here		
Signature	Signature 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 withle to coarchers of the public record.	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 Berta Marques  Company name Dentsu Aegis London Limited	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 10 Triton Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Post town London County/Region		
Postcode N W 1 3 B F	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country United Kingdom		
DX Telephone 0207 430 6193	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG 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 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 information held on the public Register	This form is available in an	
Part A Charges created before 06/04/2013	alternative format. Please visit the	
<ul><li>☐ You have given the charge date</li><li>☐ You have given the charge number (if appropriate)</li></ul>	forms page on the website at	
☐ You have completed the Description of instrument and Short particulars in Sections A3 and A4	www.companieshouse.gov.uk	
☐ Part B Charges created on or after 06/04/2013 You have given the charge code		
<ul> <li>□ Part C To be completed for all charges</li> <li>□ You have ticked the appropriate box in Section C1         You have given the details of the person delivering</li> <li>□ this statement in Section C2         You have signed the form</li> </ul>		
i		