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 onlin Please go to www.companieshouse.gov.uk X What this form is What this form is for se You may use this form to register You may not use th a statement of satisfaction in full register a statemer in full or in part of or in part of a mortgage or charge 29/08/2019 against a company. charge against an **COMPANIES HOUSE** LL MR04. Company details → Filling in this form Company number 2 Please complete in typescript or in bold black capitals. Company name in full EUPHONIX EUROPE 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 Charges created before 06/04/2013 Part A **A1** Charge creation date Please give the date of creation of the charge. 3 ð 4 Charge creation date 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 Continuation page Please use a continuation page if created or evidenced. you need to enter more details. Instrument description Rental deposit deed

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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	
Short particulars	The sum of £7,637.50 deposited by the company with the chargee together with all sums added thereto pursuant to the provisions of the rental deposit deed and all interest earned thereon.	Please use a continuation page if you need to enter more details.	
Part B	Charges created on or after 06/04/2013		
B1	Charge code		
Charge code ●	Please give the charge code. This can be found on the certificate.	• Charge code This is the unique reference code 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		
Name	Please give the name of the person delivering this statement ALESSANDRA CACILIA MELLONI Please give the address of the person delivering this statement	/	
Building name/number	Pinewood Studios		
Street	Pinewood Road		
Post town	Iver Heath		
County/Region	Bucks		
Postcode	S L O N H Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in he charge	Director of chargor	/	
C3	Signature		
	Please sign the form here.		
ignature	X Paud Ull. 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 wil appear on the public record.	
visible to searchers of the public record.	₩ Where to send	
Contact name Ref: DGP Company name Baker & McKenzie LLP	You may return this form to any Companies Hous address. However, for expediency, we advise you to return it to the appropriate address below: For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.	
Address 100 New Bridge Street		
Post town London County/Region Postcode E C 4 V 6 J A Country DX Telephone 020 7919 1000	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,	
✓ Checklist	Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.	
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 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.	Further information For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
You have signed the form.		