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

MG02

Statement of satisfaction in full or in part of mortgage or charge



| | You state | may (emen | use the use the t of so morte | atısfa | rm to | ın fu | | | , , , , | You o a sta or in comp | canno temer part c pany r | nt of satisfac of a fixed ch | rm to register ction in full arge for a Scotland To | RDAY | *A1LF985F* A07 10/11/2012 COMPANIES HOUSE |
|-------------------------------|---|-----------------------------------|--|-----------------------|----------------------|----------|----------|---------------|------------------------|---------------------------------|------------------------------------|---------------------------------|--|---------------------|---|
| 1' | Cor | npa | ny d | leta | ls | | | | | | | | | | rui omicial use |
| Company number | 0 | 3 | 2 | 3 | 6 | 9 | 0 | 2 | | | | | | | → Filling in this form Please complete in typescript or in |
| Company name in full | Bıs | Bishopsgate Ventures Limited | | | | | | | | | | | | bold black capitals | |
| | | | | | | | | | | | | | | | All fields are mandatory unless specified or indicated by * |
| 2 | Cre | atio | n of | f cha | arge | | | | | | | - | • | | |
| Date charge created | ^d 1 | 8 | - | Ő | 4 | _ | 2 | | Ŏ | ď | ě | • | | | You should give a description of |
| Description • | Registered Charge the instrument (if any) creating or evidencing the charge, e g 'Legal charge' | | | | | | | | evidencing the charge, | | | | | | |
| Date of registration ② | ъ | 7 | - | Ö | 5 | _ | 2 | _[| ď | Ö | ğ | | | | ◆ The date of registration may be confirmed from the certificate |
| 3 | Plea | ent ase g | ure | hol o ne na | lers me ar | | • | | | | | stee(s) fo | | | Continuation page Please use a continuation page if you need to enter more details. |
| Name | Royal Bank of Scotland | | | | | | | | | | | | | | |
| Address | P | P O Box 2420 | | | | | | | | | | | | | |
| | 149 | 149 Preston Road Brighton BN1 6BN | | | | | | | | | | | | | |
| Postcode | В | N | 1 | | 6 | В | N | | | | | | | | |
| Name | | | | | | | | | | | | | | | |
| Address | | | <u> </u> | | | | | | | | | | | | |
| Postcode | - | | | | | | | $\overline{}$ | _ | | | | | | |
| Name | <u> </u> | <u> </u> | <u> </u> | <u> </u> | <u> </u> | <u> </u> | <u> </u> | | | | | | | | |
| | <u> </u> | | | | | | | | | | | | | | |
| Address | | | | | | | | | | | | | | | |

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| 4 | 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 | 2 Garfield Mews Garfield Road London SW11 5GZ | you need to enter more details. | | | | |
| 5 | 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 | _ | | | | |
| Signature | x Michael fel | (| | | | |
| | This form must be signed by a person with an interest in the registration of the charge | | | | | |

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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 Trevor G Nathan | You may return this form to any Companies House |
| Company name Farmar Miller Nathan Gordon | address, however for expediency we advise you t return it to the appropriate address below |
| Solicitors Address 9 Broad Street | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| Post town Teddington County/Region Middlesex Postcode T W 1 2 8 Q Z Country United Kingtom DX Telephone 02085722691 | 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 |
| We may return forms completed incorrectly or with information missing | Turther information |
| 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 the 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 This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk |