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

You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge against a company.

X What this form i

You may not use to register a stateme in full or in part of charge against an LL MR04.



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#7 --

COMPANIES HOUSE Company details → Filling in this form Company number 3 3 0 1 2 Please complete in typescript or in bold black capitals. Company name in full **ROCKSTAR NORTH 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 Α1 Charge creation date Please give the date of creation of the charge. Charge creation date 6 2 ď ď **A2** 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 SUPPLEMENT TO THE SECURITY AGREEMENT DATED 16 NOVEMBER 2007 ENTERED INTO BY, AMONGST OTHERS, (1) TAKE-TWO GB LIMITED, ROCKSTAR NORTH LIMITED AND EACH OF THE COMPANIES LISTED IN SCHEDULE 1 OF THE AGREEMENT, AND (2) WELLS FARGO FOOTHILL, INC.

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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	ALL ITS ASSETS INCLUDING ALL PROPERTY OF THE TYPE, COMMERCIAL TORT CLAIMS, COPYRIGHTS, INTELLECTUAL PROPERTY LICENCES, PATENTS, PLEDGED COMPANIES. SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS.	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	
	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.

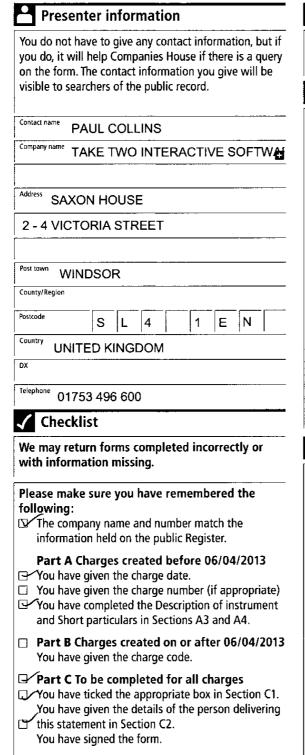
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Part C	To be completed for all charges	
C1	Satisfaction	
	I confirm that the debt for the charge as described has been paid or satisfied. Please tick the appropriate box. In full In part	
C2	Details of the person delivering this statement and their interest in the	charg
	Please give the name of the person delivering this statement	
Name	PAUL COLLINS	
	Please give the address of the person delivering this statement	
Building name/number	SAXON HOUSE	
Street	2 - 4 VICTORIA STREET	
Post town	WINDSOR	
County/Region		
Postcode	S L 4 1 E N	
	Please give the person's interest in the charge (e.g. chargor/chargee etc).	
Person's interest in the charge	IN-HOUSE SOLICITOR FOR CHARGOR	
C3	Signature	
	Please sign the form here.	
Signature	X P. Co CLLYY X	

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Important information

Please note that all information on this form will appear on the public record.

Where to send

You may return this form to any Companies House 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.

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.

7 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