In accordance with Section 859L of the Companies Act 2006

MR04

Statement of satisfaction in full or in part of a charge

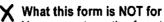


You can use the WebFiling service to file this form online

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



You may not use this form to register a statement of satisfact in full or in part of a mortgage of charge against an LLP Use for LL MR04



07/06/2013 COMPANIES HOUSE

1	Company details								
Company number	3	5	0	4	2	1	4		
Company name in full	Baronsmead VCT 2 plc								

> Filling in this form

Please complete in typescript or in bold black capitals

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

Property acquired

If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

Part A Charges created before 06/04/2013

Charge creation date

Please give the date of creation of the charge 2

Charge creation date

Property acquired

If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is created or evidenced

Instrument description Deed of charge over credit balances Continuation page Please use a continuation page if you need to enter more details

MR04

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A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars The charge creates a fixed charg

The charge creates a fixed charge over all the deposit(s) referred to in the schedule to the form MG01 (including all or any part of the money payable pursuant to such deposit(s) & the debts represented thereby) together with all interest from time to time accruing thereon. It also creates an assignment by the chargor for the purposes of & to give effect to the security over the right of the chargor to require repayment of such deposit(s) & interest thereon Barclays Bank plc re Baronsmead VCT 2 plc current account ac/no 73612902

Continuation page

Please use a continuation page if you need to enter more details

CHFP025 04/13 Version 1 0

	Statement of satisfaction in full or in part of a charge									
Part B	Charges created on or after 06/04/2013									
B1	Charge code									
Charge code 1	Please give the charge code This can be found on the certificate	Charge code This is the unique reference code allocated by the registrar								
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									
Forename(s)	Adam									
Surname	Please give the address of the person delivering this statement									
Building name/number	ISIS Equity Partners									
Street	100 Wood Street									
Post town	London									
County/Region	UK									
Postcode	E C 2 V 7 A N									
Person's interest in the charge	Please give the person's interest in the charge (e.g. chargor/chargee etc) Chargor									
C3	Signature	1								
	Please sign the form here									
Signature	X Olsway W. X									
	1	CHEP025								

04/13 Version 1 0

MR04

MR04

Statement of satisfaction in full or in part of a charge

Presenter 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 visible to searchers of the public record Contact name Adam Burrage Соттоалу пагле OLSWANG LLP 90 High Holborn City of London London County/Region Х Postcode Country UK DX 37972 Kingsway Telephone 020 7067 3000

Checklist

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

- X You have given the charge date
- You have completed the Description of instrument and Short particulars in Sections A2 and A3

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
- X You have given the details of the person delivering this statement in Section C2
- You have signed the form

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

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse gov.uk