

# MG02

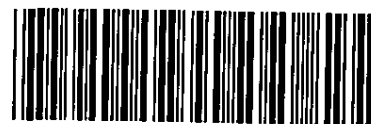
## Statement of satisfaction in full or in part of mortgage or charge



☒ **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.

☐ **What this form is NOT for**  
You cannot use this form to register  
a statement of satisfaction in full or  
in part of a fixed charge or a  
company registered in Scotland.  
If you do this, please use form M

THURSDAY



A46 19/11/2009 313  
COMPANIES HOUSE

### 1 Company details

Company number 0 3 5 4 8 2 6 2

Company name in full PROLYSIS LIMITED

For official use

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals.

All fields are mandatory unless  
specified or indicated by \*

### 2 Creation of charge

Date charge created d1 d8 m0 m9 y2 y0 y0 y9

Description ① DEBENTURE

Date of registration ② d0 d1 m1 m0 y2 y0 y0 y9

① You should give a description of  
the instrument (if any) creating or  
evidencing the charge,  
e.g. 'Legal charge'.

② The date of registration may be  
confirmed from the certificate.

### 3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the  
debenture holders.

Name EAST HILL VENTURE FUND L.P. - SERIES 2008A

Address 10 MEMORIAL BLVD., SUITE 902

PROVIDENCE RHODE ISLAND, USA

Postcode 0 2 9 0 3

Name EAST HILL VENTURE FUND L.P. - SERIES 2008B

Address 10 MEMORIAL BLVD., SUITE 902

PROVIDENCE RHODE ISLAND, USA

Postcode 0 2 9 0 3

Name

Address

Postcode

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

MG02

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

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

The property charged:

2.1

- a) by way of legal mortgage all freehold and leasehold property now vested in or charged to the Chargor;
- b) by way of fixed charge all estates or interests in any freehold and leasehold property now and in the future vested in or charged to the Chargor except the property mortgaged by Clause 2.1(a);
- c) by way of fixed charge all plant machinery and fixtures and fittings of the Chargor present and future;
- d) by way of fixed charge all furniture furnishings equipment tools and other chattels of the Chargor present and future not regularly disposed of in the ordinary course of business;
- e) by way of fixed charge all the goodwill and uncalled capital of the Chargor present and future;
- f) by way of fixed charge all stocks shares bonds certificates of deposit and other securities of the Chargor present and future, all rights attaching to them and all cash or other benefits or rights deriving from them;
- g) by way of fixed charge all confidential information, knowhow trademarks design rights patents or other intellectual property rights (in each case whether registered or unregistered together with any applications in respect thereof) choses in action and claims of the Chargor present and future other than Reserved IPRs;
- h) by way of fixed charge the benefit of all currency and interest rate swaps caps or collars or other hedging agreements and all futures transactions or treasury instruments made with the Beneficiary or any other third party;
- i) by way of fixed charge all book debts loan capital indebtedness and other debts owing to the Chargor present and future; and
- j) by way of floating charge all the undertaking and all property assets and rights of the Chargor present and future not otherwise effectively mortgaged or charged under this Deed other than Reserved IPRs.

5

**Satisfaction of the debt**

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

☒ In full.

☐ In part.

① Please tick one box only.

6

**Signature**

Please sign the form here.

Signature

Signature

X *John Ruddle* X  
for ALDNYCH SECRETARIES LIMITED

This form must be signed by a person with an interest in the registration of the charge.

## MG02

Statement of satisfaction in full or in part of mortgage or 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 **Richard Stevens**

Company name  
**Manches LLP**

Address

Post town

County/Region

Postcode

**O X 4 2 H N**

Country

DX **155710 OXFORD 13**

Telephone **01865 722 106**



### 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.
- ☐ You have completed the charge details in Section 2.
- ☐ You have 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.



### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
DX 481 N.R. Belfast 1.



### Further information

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)**