

Statement of satisfaction in full or in part of charge

DEFENCE MANAGEMENT (HOLDINGS) LIMITED Company Name:

Company Number: 03564570

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Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 2

Date of creation: 20/06/2002

Description of

instrument:

DEED OF AMENDMENT AND CONFIRMATION OF SECURITY

Short Particulars:

BY WAY OF FIRST LEGAL MORTGAGE THE SHARES, ALL THE

PROPERTY, RIGHTS AND INTERESTS IN ALL DIVIDENDS, ALL STOCKS, SHARES SECURITIES ETC SEE THE MORTGAGE CHARGE DOCUMENT

FOR FULL DETAILS

Satisfaction of

charge:

In full

Details of the person delivering this statement and their interest in the charge

Name: JAMES WILSON ON BEHALF OF DENTONS UK AND MIDDLE EAST LLP

Address: DENTONS UK AND MIDDLE EAST LLP 9 HAYMARKET SQUARE

EDINBURGH UNITED KINGDOM EH3 8RY

Interest: **SOLICITOR FOR A CHARGOR**

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.