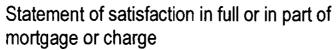
In accordance with Section 872(1)(a) of the Companies Act 2006

# **MG02**



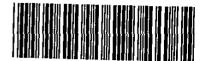


What this form is for

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 r a statement of satisfaction in or in part of a fixed charge fc company registered in Scotla do this, please use form MGC



04/11/2010 COMPANIES HOUSE

1	Company details	For official use	
Company number	0 3 6 1 7 4 6 4	Filling in this form Please complete in typescript or in	
Company name in full	Shed Media Limited (the "Assignor")	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Creation of charge		
Date charge created	d3 d1 m0 m3  y2 y0 y0 y9	You should give a description of	
Description 1	Deed of Assignment between the Assignor and	the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'  The date of registration may be confirmed from the certificate	
	Barclays Bank plc (the "Assignment")		
Date of registration 2	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$		
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	Continuation page Please use a continuation page if you need to enter more details	
Name	Barclays Bank plc (the "Security Trustee")		
Name Address	Barclays Bank plc (the "Security Trustee")  1 Churchill Place		
Address Postcode	1 Churchill Place		
Address	1 Churchill Place London		
Address	1 Churchill Place London		
Address Postcode Name	1 Churchill Place London		
Address  Postcode  Name  Address	1 Churchill Place London		
Address Postcode Name	1 Churchill Place London		
Address  Postcode  Name  Address  Postcode	1 Churchill Place London		
Address  Postcode  Name  Address  Postcode  Name	1 Churchill Place London		

MG02 Statement of satisfaction in full or in part of mortgage or charge

Satisfaction of the debt    Confirm that the debt for which the charge described above was given has been paid or satisfied		Short particulars of all the property mortgaged or charged		
Satisfaction of the debt    Loonfirm that the debt for which the charge described above was given has been paid or satisfied		Please give the short particulars of the property mortgaged or charged	Please use a continuation page if	
I confirm that the debt for which the charge described above was given has been paid or satisfied   [√] In full  □ In part   Signature  Please sign the form here  Signature  Signature  This form must be signed by a person with an interest in the registration of	Short particulars	Please see attached continuation sheet		
I confirm that the debt for which the charge described above was given has been paid or satisfied   [√] In full  □ In part   Signature  Please sign the form here  Signature  Signature  This form must be signed by a person with an interest in the registration of				
I confirm that the debt for which the charge described above was given has been paid or satisfied   [√] In full  In part  Signature  Please sign the form here  Signature  Signature  This form must be spaned by apperson with an interest in the registration of				
I confirm that the debt for which the charge described above was given has been paid or satisfied   [√] In full  □ In part  Signature  Please sign the form here  Signature  X  This form must be symed by a person with an interest in the registration of				
I confirm that the debt for which the charge described above was given has been paid or satisfied   [√] In full  In part  Signature  Please sign the form here  Signature  X  This form must be symed by a person with an interest in the registration of				
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I confirm that the debt for which the charge described above was given has been paid or satisfied   [√] In full  In part  Signature  Please sign the form here  Signature  X  This form must be symed by a person with an interest in the registration of				
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I confirm that the debt for which the charge described above was given has been paid or satisfied   [√] In full  □ In part  Signature  Please sign the form here  Signature  X  This form must be symed by a person with an interest in the registration of				
I confirm that the debt for which the charge described above was given has been paid or satisfied   [√] In full  □ In part  Signature  Please sign the form here  Signature  X  This form must be signed by a person with an interest in the registration of				
been paid or satisfied   [√] In full  □ In part   Signature  Please sign the form here  Signature  X  This form must be signed by a person with an interest in the registration of		Satisfaction of the debt		
Please sign the form here  Signature  X  This form must be syaned by a person with an interest in the registration of		been paid or satisfied   [√] In full	Please tick one box only	
This form must be symed by a person with an interest in the registration of		Signature		
This form must be symed by a person with an interest in the registration of		Please sign the form here	_	
This form must be signed by a person with an interest in the registration of the charge	Signature		- <b>(</b>	
		This form must be signed by a person with an interest in the registration of the charge	_	

05/10 Version 4 0

# MG02

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

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 Richard Hughes (9114/30911920)  Company name Herbert Smith LLP	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:	
Address Exchange House	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
Primrose Street		
London Post town	For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region         E         C         2         A         2         H         S	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland:	
DX Telephone 020 7374 8000	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	
✓ Checklist		
We may return forms completed incorrectly or with information missing	Further information  For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk	
Please make sure you have remembered the following:		
The company name and number match the information held on the public Register	This form is available in an	
You have completed the charge details in Section 2	alternative format. Please visit the	
You have completed the name and address of the chargee, or trustee for the debenture holders	forms page on the website at	
<ul> <li>You have completed the short particulars of the property mortgaged or charged</li> <li>You have confirmed whether the charge is to be satisfied in full or in part</li> <li>You have signed the form</li> </ul>	www.companieshouse.gov.uk	

CHFP025 05/10 Version 4 0 In accordance with Section 872(1)(a) of the Companies Act 2006

# MG02 - continuation page

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

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## Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Short particulars

#### Assignment

(a) The Assignor assigns the Key-man Policy

(b) The Assignor shall remain liable to perform all its obligations under the Key-man Policy

### Continuing security

The security constituted by the Assignment shall be continuing security and shall remain in full force and effect regardless of any intermediate payment or discharge by the Assignor or any other person of any part of the Secured Obligations.

#### Negative pledge

The Assignor shall not create or permit or subsist any Security over any of the Secured Assets

Rey-man Policy means a key-man life assurance policy (in form and substance satisfactory to the Agent and with such insurer as the Agent may approve) taken out and maintained by the Assignor in respect of the death, disability and critical illness of the following individual and in respect of not less than the following amount and term

Name of individual

Amount

Term

Death

Disability and critical illness

Nicholas Southgate

£400,000

£400,000

5 years

Secured Assets means all of the assets and undertaking of the Assignor the subject of any Security created by or under the Assignment in favour of the Security Trustee

Security means a mortgage, charge, pledge, lien, assignment or other security interest securing any obligation of any person or any other agreement or arrangement having a similar effect