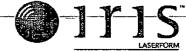
MG02



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 NO You cannot use this fo a statement of satisfac or in part of a fixed chacompany registered in do this, please use for



05/11/2010

		COMPANIES HOUSE
1	Company details	For official use
Company number	0 3 8 1 1 2 0 9	Filling in this form Please complete in typescript or In
Company name in full	Callbookers Limited	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Creation of charge	
Date charge created	d 0 d 6 m 0 m 2 y 2 y 0 y 3	You should give a description of the instrument (if any) creating or
Description 1	Charge Relating To Shares	evidencing the charge, e g 'Legal charge'
		The date of registration may be
Date of registration 2	d1 d8 m0 m2 y2 y0 y0 y3	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	Continuation page Please use a continuation page if you need to enter more details
Name	Barclays Bank PLC	_
Address	1 Churchill Road	_
	London	
Postcode	E 1 4 5 H P	
Name		-
Address		-
		-
Postcode		
Name		-
Address		
Postcode		

Statement of satisfaction in full or in part of mortgage or charge Short particulars of all the property mortgaged or charged Continuation page Please give the short particulars of the property mortgaged or charged. Please use a continuation page if you need to enter more details By way of first fixed charge the shares and securities and derivative Short particulars assets to the bank including dividends and bonuses. See the mortgage charge document for full details Satisfaction of the debt Please tick one box only I confirm that the debt for which the charge described above was given has been paid or satisfied 1 [In full 🔲 In part Signature Please sign the form here Signature workheds COP. X

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

the charge

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Presenter information	II. 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 visible to searchers of the public record	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 Ref CSU Company name Eversheds 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:	
DVCIDIOGS WILL		
Address Eversheds House	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
70 Great Bridgewater Street	DX 33050 Cardiff.	
Post town Manchester County/Regon	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	
Postcode M 1 5 E S Country	or LP - 4 Edinburgh 2 (Legal Post)	
	For companies registered in Northern Ireland: The Registrar of Companies, Companies House,	
DX DX 14344 Manchester	Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 0845 497 9797	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1.	
✓ Checklist	S. Fasthan information	
We may return forms completed incorrectly or	Further information	
with information missing.	For further information, please see the guidance notes on the website at www.companieshouse gov uk	
Please make sure you have remembered the following:	or email enquines@companieshouse.gov uk	
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	
You have completed the short particulars of the	www.companieshouse.gov.uk	
property mortgaged or charged You have confirmed whether the charge is to be		
satisfied in full or in part.		
You have signed the form		