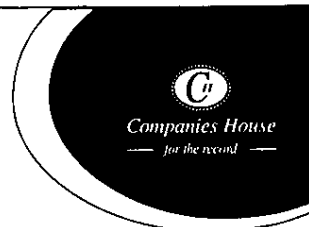


MG02

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 for
company registered in Scotland.
If you do this, please use form MG02.

FRIDAY



LD5 03/12/2010 135
COMPANIES HOUSE

1	Company details	For official use 3
Company number	0 4 0 6 0 1 1 6	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	Monkey Kingdom Limited	

2	Creation of charge	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
Date charge created	1 5 0 6 2 0 0 7	
Description ①	Deed of Security Assignment and Charge	
Date of registration ②	0 5 0 7 2 0 0 7	

3	Name and address of chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders		
Name	Globe Productions Limited	
Address	364-366 Kensington High Street	
	LONDON	
Postcode	W 1 4 8 N S	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

MG02

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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 Chargor with full title guarantee

- (i) assigned absolutely to the Charge (to the extent applicable by way of assignment at the time of creation of the Charge of both copyright in existence at the date of the Charge or thereafter) all its rights in and to the Assets in each case for the Chargee to hold absolutely on the terms of the Charge throughout the universe and in perpetuity or otherwise for the full period of the Chargor's rights (as renewed and extended from time to time), wherever subsisting or acquired,
- (ii) charged in favour of the Chargee, by way of first fixed charge, all of its right, title and interest (both in existence at the date of the Charge or thereafter), in and to (A) all rights referred to in paragraph (i) above to the extent not effectively assigned pursuant to the assignment provisions in the Charge and (B) the Materials, in each case for the Chargee to hold absolutely on the terms of the Charge throughout the universe and in perpetuity or otherwise for the full period of the Chargor's rights, wherever subsisting or acquired, as renewed and extended from time to time,
- (iii) charged in favour of the Chargee by way of first floating charge all the undertaking, property and assets whatsoever belonging to it at the date of the Charge or thereafter, including any assets described in paragraphs (i) and (ii) above that were not at any time otherwise effectively assigned or charged by way of fixed charge or charged pursuant to the assignment and charge provisions in the Charge

The Chargor further undertook with the Chargee that, at any time prior to the Security Discharge date, the Chargor would not

- (i) create or allow to subsist any Encumbrance (other than the Charge) on or in respect of any Charged Assets, or
- (ii) sell, transfer, licence, lease, dispose of or otherwise part with any Charged Assets other than pursuant to the ITV Contract

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

de.

X

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 **Company Secretary**

Company name **NBC Universal International**

Address **Prospect House**

80-110 New Oxford Street

Post town **LONDON**

County/Region

Postcode **W C 1 A 1 H B**

Country

DX

Telephone **+44 (0)20 7079 6000**



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,
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 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