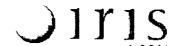
In accordance with Section 872(1)(a) of the Companies Act 2006

MG02



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

What this form is for What this form is NOT fo You may use this form to register a You cannot use this form statement of satisfaction in full or in a statement of satisfaction or in part of a fixed charge part of a mortgage or charge company registered in Sco do this, please use form M 23/11/2011 **COMPANIES HOUSE** Company details Company number Filling in this form Please complete in typescript or in bold black capitals Company name in full Astraeus Limited All fields are mandatory unless specified or indicated by " 2 Creation of charge 40 ^a 1 טע You should give a description of Date charge created the instrument (if any) creating or evidencing the charge Description 0 Deberture e.g. Legal charge' The date of registration may be confirmed from the certificate Date of registration **3** 0 6 Name and address of chargee(s), or trustee(s) for the debenture holders Continuation page Please give the name and address of the chargee(s), or trustee(s) for the Please use a continuation page d debenture holders you need to enter more details The Governor and Company of the Bank of Scotland Name Address The Hound Edinbargh Postcode Name Address Postcode Name Address Postcode

BIS (197845352/54252 003

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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 you need to enter more details	
Short particulars	Fixed and rloating charges over the undertaking and all property and assers present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, plant and machinery		
	Satisfaction of the debt	_	
	I confirm that the debt for which the charge described above was given has been paid or satisfied In full In part	• Please tich one box only	
	Signature	-	
	Please sign the form here		
Signature	X Klaylighy Shtuthen	X	
	This form must be signed by a person with an interest in the registration of the charge	-	
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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	
Cord wit name GLM	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Companyages Gateley LLF		
Agaer	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales CF14 3UZ DX 33050 Cardiff	
Pad t wn	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)	
County Riggers Pronting B 3 2 H J		
Cx 13033 Errmingham 1	For companies registered in Northern Ireland The Registrar of Companies Companies House	
lustice 0121 234 0000	Second Floor, The Linenhall, 32-38 Linenhall Street Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist	F. Cardhan or farman	
We may return forms completed incorrectly or with information missing.	Further information For further information, please see the guidance notes on the website at vww companieshouse gov uk or email enquiries@companieshouse gov uk	
Picase make sure you have remembered the following		
The company name and number match the	This form is available in an	
information held on the public Register 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		

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