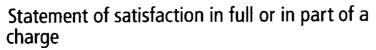
In accordance with Section 859L of the Companies Act 2006

MR04





You can use the WebFiling service to file this form online Please go to www.companieshouse.gov.uk

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
against a company

What this form is NO
You may not use this for register a statement of in full or in part of a mocharge against an LLP
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1	Compa	ny deta	7				
Company number	0 4	5 1	3	0 8	3 3	3	→ Filling in this form Please complete in typescript o
Company name in full	Direct	Group I	Holding	bold black capitals			
							All fields are mandatory unless specified or indicated by *
2	Charge creation						
	When was the charge created?						Property acquired If section 859C of the Compani
	 → Before 06/04/2013 Complete Part A and Part C → On or after 06/04/2013 Complete Part B and Part C 						Act 2006 applies, this is the date that the property was acquired
_	Unit the proper						
Part A	Char	aes c	reat	ed	be	fore 06/04/2013	
		y					
A1	Charge creation date						
	Please give the date of creation of the charge ②					Property acquired If section 859C of the Compani	
Charge creation date	^d 2 ^d 5	- [m	b		^y 2	y ₀ y ₁ y ₀	Act 2006 applies, this is the da that the property was acquired
A2	Description of instrument (if any)						
		give a des or evidei		of the	ınst	rument (if any) by which the charge is	Continuation page Please use a continuation page you need to enter more details
	Corporate guarantee and debenture dated 25 May 2010 between, amongst others, the Company and Lloyds Development Capital (Holdings) Limited (formerly known as Lloyds TSB Development Capital Limited)						n,

MR04 Statement of satisfaction in full or in part of a charge

	Please give the short particulars of the property or undertaking charged	Continuation page	
ort particulars	Fixed and floating charge over the undertaking and all property and assets of the Company present and future, including goodwill, book debts, uncalled capital, buildings, fixtures and fixed plant and machinery	Please use a continuation page if you need to enter more details	

	MR04 Statement of satisfaction in full or in part of a charge								
Part B	Charges created on or after 06/04/2013								
B1	Charge code Please give the charge code This can be found on the certificate	• Charge code							
Charge code 0		This is the unique reference code allocated by the registrar							
Part C	To be completed for all charges								
C1	Satisfaction								
	I confirm that the debt for the charge as described has been paid or satisfied Please tick the appropriate box								
	In full In part								
C2.	Details of the person delivering this statement and their interest in the charge								
	Please give the name of the person delivering this statement	_							
Forename(s)	Kırkland & Ellis International LLP	_							
Surname		_							
	Please give the address of the person delivering this statement	_							
Building name/number		-							
Street	30 St Mary Axe	-							
Post town	London	-							
County/Region		-							
Postcode	E C 3 A 8 A F								
	Please give the person's interest in the charge (e.g. chargor/chargee etc)								
Person's interest in the charge	Associate acting on behalf of the chargor	- - -							
C3	Signature								
	Please sign the form here								
Signature	Signature X Kirhled & Bllm Interactional UP	(

04/13 Version 1 0

MR04

Statement of satisfaction in full or in part of a 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	You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below.		
Company name	to return it to the appropriate address below.		
Address	For companies registered in England and Wales. The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff		
Post town	For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,		
County/Region Postcode	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	The Registrar of Companies, Companies House,		
Telephane	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BTZ 8BG		
✓ Checklist	DX 481 N R Belfast 1		
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		
Please make sure you have remembered the following	email enquiries@companieshouse gov uk		
☐ The company name and number match the information held on the public Register	This form is available in an		
Part A Charges created before 06/04/2013 ☐ You have given the charge date	alternative format. Please visit the		
☐ You have completed the Description of Instrument and Short particulars in Sections A2 and A3	forms page on the website at www.companieshouse.gov.uk		
Part B Charges created on or after 06/04/2013 You have given the charge code			
Part C To be completed for all charges You have ticked the appropriate box in Section C1 You have given the details of the person delivering this statement in Section C2 You have signed the form			