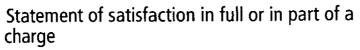
In accordance with Section 859L of the Companies Act 2006

MR04





Companies House

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

X What this form is NOT for You may not use this form to register a statement of satisfaction in full or in part of a mortgage or charge against an LLP Use form LL MR04



17/10/2013 COMPANIES HOUSE

1 Company details										
Company number	0	4	5	1	3	0	8	3		<u> </u>
Company name in full	Direct Group Holdings Limited (the "Company")									

→ Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Charge creation o

When was the charge created?

- Before 06/04/2013 Complete Part A and Part C
- On or after 06/04/2013 Complete Part B and Part C

O Property acquired If section 859C of the Companies

Act 2006 applies, this is the date that the property was acquired

Charges created before 06/04/2013 Part A

Charge creation date Property acquired Please give the date of creation of the charge If section 859C of the Companies Act 2006 applies, this is the date Charge creation date that the property was acquired A2 Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page created or evidenced

Instrument description

Debenture dated 31 May 2012 between, amongst others, the Company and Lloyds Bank plc (formerly known as Lloyds TSB Bank plc)

Please use a continuation page if you need to enter more details

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 Please use a continuation page if	
Short 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	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	O Charge code					
Charge code o		This is the unique reference code allocated by the registrar					
Part C	To be completed for all charges						
C1	Satisfaction						
	1 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	_					
orename(s)	Kırkland & Ellis International LLP	_					
Surname		_					
	Please give the address of the person delivering this statement	_					
Building name/number	30 St Mary Axe	_					
Street		-					
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	_ _					
ß	Signature						
	Please sign the form here	_					
Signature	X Kuhled Lobbs	<					

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 Company 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				
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 County/Region Postcode	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)				
DX Telephone Checklist	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, 8T2 8BG DX 481 N R Belfast 1				
We may return forms completed incorrectly or	Further information				
Please make sure you have remembered the following The company name and number match the information held on the public Register Part A Charges created before 06/04/2013	For further information, please see the guidance note 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				
☐ You have given the charge date ☐ 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	J				
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					