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

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 f

You cannot use this form a statement of satisfactio or in part of a fixed charg company registered in So do this, please use form



09/06/2010 **COMPANIES HOUSE**

| mpany details 4 7 8 1 7 2 7 X HOLDINGS LIMITED | Filling in this form Please complete in typescript or in bold black capitals | |
|---|--|--|
| X HOLDINGS LIMITED | | |
| | | |
| | All fields are mandatory unless | |
| | specified or indicated by * | |
| eation of charge | | |
| d 2 | You should give a description of the instrument (if any) creating or | |
| CESSION DEED TO A DEBENTURE | evidencing the charge, e g 'Legal charge' | |
| | 2 The date of registration may be | |
| d 5 | confirmed from the certificate | |
| me and address of chargee(s), or trustee(s) for the | | |
| penture holders | | |
| ease give the name and address of the chargee(s), or trustee(s) for the centure holders | Continuation page Please use a continuation page if you need to enter more details | |
| NK OF SCOTLAND PLC AS SECURITY AGENT FOR THE | | |
| E MOUND | | |
| INBURGH | | |
| H 1 I Y Z | | |
| | | |
| | | |
| | • | |
| | | |
| // / | | |
| | | |
| | | |
| | | |
| T N S S S S S S S S S S S S S S S S S S | ne and address of chargee(s), or trustee(s) for the enture holders ase give the name and address of the chargee(s), or trustee(s) for the enture holders UK OF SCOTLAND PLC AS SECURITY AGENT FOR THE E MOUND ENBURGH | |

| | Statement of satisfaction in full or in part of mortgage or charge | |
|-------------------|---|--|
| | | |
| 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 | Fixed and floating charge over the undertaking and assets princluding goodwill, book debts, uncalled capital, buildings, fix machinery. | resent and future, and and stures, fixed plant and |
| 5 | Satisfaction of the debt | |
| | I confirm that the debt for which the charge described above was given has been paid or satisfied [x] In full In part | Please tick one box only |
| 6 | Signature | |
| | Please sign the form here | - |
| Signature | Signature X | K |
| | This form must be signed by a person with an interest in the registration of the charge | |

CHFP025 10/09 Version 2 0

MG02

MG02 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 |
| Contact name Nigel Dale | You may return this form to any Companies House address, however for expediency we advise you to |
| Company name Eversheds LLP | return it to the appropriate address below: |
| 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 |
| Manchester | For companies registered in Scotland: |
| Post town | The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, |
| County/Region | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 |
| Postcode M 1 5 E S | or LP - 4 Edinburgh 2 (Legal Post) |
| Country | For companies registered in Northern Ireland The Registrar of Companies, Companies House, |
| DX DX 14344 Manchester | First Floor, Waterfront Plaza, 8 Laganbank Road, |
| Telephone 0845 497 8244 | Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1 |
| ✓ Checklist | Further information |
| We may return forms completed incorrectly or | |
| with information missing. | For further information, please see the guidance note 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 | 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 | |
| 1 LD 100 Have signed the form | |
| | |
| | |
| | |
| | |

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

MG02 - continuation page
Statement of satisfaction in full or in part of mortgage or charge

| 3 | Name and address of chargee(s), or trustee(s) for the | | |
|----------|---|--|--|
| _ | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders | | |
| | | | |
| Name | SECURED PARTIES | | |
| Address | | | |
| Postcode | | | |
| Name | | | |
| Address | | | |
| Postcode | | | |
| Name | | | |
| Address | | | |
| Postcode | | | |
| Name | | | |
| Address | | | |
| Postcode | | | |
| Name | | | |
| Address | | | |
| Postcode | | | |
| Name | | | |
| Address | | | |
| Postcode | | | |
| Name | | | |
| Address | | | |
| Postcode | | | |
| Name | | | |
| Address | | | |
| Postcode | | | |