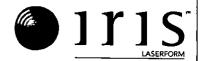
In accordance with Section 872(1)(a) of the Companies Act 2006

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 for

You cannot use this form to regi a statement of satisfaction in ful or in part of a fixed charge for a company registered in Scotland do this, please use form MG02s



LD7 31/10/2011 COMPANIES HOUSE

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1	Company details	For official use	
Company number	5 0 1 6 0 2 8	→ Filling in this form Please complete in typescript or in	
Company name in full	UPP Group Holdings Limited	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Creation of charge		
Date charge created	d O d 7 m O m 4 Y 2 Y O Y 0 Y 4	You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'	
Description	A Share Charge		
		The date of registration may be confirmed from the certificate	
Date of registration 2	$\begin{bmatrix} d_1 & d_9 & m_0 & m_4 & y_2 & y_0 & y_4 \end{bmatrix}$	Continued from the certificate	
	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	Continuation page	
	debenture holders	Please use a continuation page if you need to enter more details	
Name	Barclays Bank plc		
Address	1 Churchill Place, London		
Postcode	E 1 4 5 H P	_	
Name			
Address		_	
<u> </u>			
Postcode		_	
Name		_	
Address			
Address			

	MG02 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	All present and future shares and dividends	
5	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 tick one box only
6	Signature	1
_	Please sign the form here	
Signature	X Addleshaw Godd od UP 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	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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record	
	₩ Where to send	
Company name CHARC/331686-1	You may return this form to any Companies House address, however for expediency we advise you to	
Addleshaw Goddard LLP	return it to the appropriate address below:	
Address Box 500, Companies House,	For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
21 Bloomsbury Street		
Post town London County/Region W C 1 B 3 X D	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)	
Country	For companies registered in Northern Ireland:	
DX 47 London	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone 020 7606 3484	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
	Further information	
We may return forms completed incorrectly or	Further information	
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	
with information missing Please make sure you have remembered the	For further information, please see the guidance notes	
Please make sure you have remembered the following The company name and number match the	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
Please make sure you have remembered the following The company name and number match the information held on the public Register	For further information, please see the guidance notes on the website at www companieshouse gov uk	
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	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	
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	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	
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