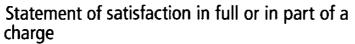
In accordance with Section 859L of the Companies Act 2006

MR04





You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk X What this form is NO What this form is for You may not use this f You may use this form to register a statement of satisfaction in full register a statement of or in part of a mortgage or charge in full or in part of a m against a company charge against an LLP 19/11/2013 COMPANIES HOUSE LL MR04 **Company details** 5 0 2 1 → Filling in this form Company number Please complete in typescript or in Company name in full bold black capitals **BRITTON HOLDINGS LIMITED** All fields are mandatory unless specified or indicated by * Charge creation • When was the charge created? O Property acquired Before 06/04/2013 Complete Part A and Part C If section 859C of the Companies Act 2006 applies, this is the date On or after 06/04/2013 Complete Part B and Part C that the property was acquired Part A Charges created before 06/04/2013 Α1 Charge creation date Please give the date of creation of the charge @ Property acquired If section 859C of the Companies °0 | °1 Charge creation date Act 2006 applies, this is the date that the property was acquired Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description **GUARANTEE AND DEBENTURE**

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Statement of satisfaction in full or in part of a charge

	Short particulars of the property or undertaking charged	Continuation page Please use a continuation page if you need to enter more details
hart particulars	Please give the short particulars of the property or undertaking charged	
Short particulars	FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT AND MACHINERY	
	SEE MG01 FOR FULL DETAILS	

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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 •		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		
orename(s)	Kırkland & Ellis International LLP	·	
Surname		•	
	Please give the address of the person delivering this statement	•	
Building name/number	30	-	
Street	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 he charge	LEGAL COUNSEL TO THE CHARGOR		
C3	Signature		
	Please sign the form here		
Signature	Signature X Ki-kl & Ells Internation LLP		

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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 David Mathews Company name Kirkland & Ellis International LLP	You may return this form to any Companies House address However, for expediency, we advise you to return it to the appropriate address below	
Kirkiano & Ellis International ELP		
Address 30 St Mary Axe	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff 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)	
Post town London County/Region Postcode E C 3 A 8 A F		
Country		
United Kingdom	For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
Telephone 020 7469 2272		
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or with information missing	<i>i</i> Further information	
Please make sure you have remembered the following	For further information, please see the guidance notes on the website at www companieshouse gov uk or 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 ☐ You have completed the Description of instrument and Short particulars in Sections A2 and A3	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	
Part B Charges created on or after 06/04/2013 Vou have given the charge code	www.companiesnouse.gov.uk	
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		