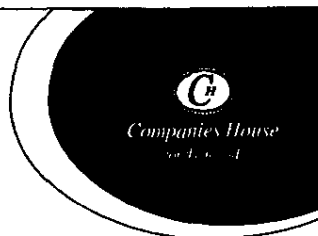


# MG02

## 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 register  
a statement of satisfaction in full or  
in part of a fixed charge for a  
company registered in Scotland.  
If you do this, please use form MG02

WEDNESDAY



\*A104NLY3\*

A03

19/12/2012

#380

COMPANIES HOUSE

### 1 Company details

Company number 05085925

Company name in full Finnex Holdings Limited

2 For official use

#### → Filing in this form

Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Creation of charge

Date charge created 23/12/2012

Description ① Share Pledge Agreement (the "Agreement")

Date of registration ② 09/01/2013

① You should give a description of  
the instrument (if any) creating or  
evidencing the charge,  
e.g. 'Legal charge'

② The date of registration may be  
confirmed from the certificate

### 3 Name and address of chargee(s), or trustee(s) for the debenture holders

Please give the name and address of the chargee(s), or trustee(s) for the  
debenture holders

Name Alandsbanken Abp

Address Nygatan 2,  
FI-22100, Mariehamn, Finland

Postcode

Name

Address

Postcode

Name

Address

Postcode

#### Continuation page

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

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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

Charge No 2

1 Effective as of the date of the Deed, the Pledgor, as continuing security for the timely and complete discharge of the Secured Liabilities, unconditionally and irrevocably pledges, as a first priority pledge, on regular commercial basis and motivated by business reasons to the Bank on the terms and conditions set out in the Deed, all its title to and rights and interests in the Security Assets representing one hundred (100) percent of the issued and outstanding Shares and the Related Rights

2 All payments of dividends and other distribution whatsoever paid or payable after the date hereof shall at all times be paid in accordance with the terms and conditions of the Loan Agreement

3 The Pledgor undertakes and agrees with the Bank that it shall not otherwise than as permitted by the Finance Documents

a) create or permit to subsist any encumbrance or grant any other right over any Security Asset other than the security interest created by the Deed, or

b) sell, assign, lease, transfer or otherwise dispose of any Security Asset or permit the same to occur

**5 Satisfaction of the debt**

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

- ☒ In full  
☐ In part

① Please tick one box only

**6 Signature**

Please sign the form here

Signature

Signature

X *Charles Singh* X  
CHARLES SINGH, DIRECTOR FINNEX HOLDINGS LIMITED

This form must be signed by a person with an interest in the registration of the charge

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Statement of satisfaction in full or in part of mortgage or charge

 **Presenter 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.

Contact name	Miss Jane Ward									
Company name	Finnex Holdings Limited									
Address	4th Floor, St Clare House, 30-33 Minories,									
Post town	London									
County/Region										
Postcode	E	C	3	N		1	D	D		
Country	England									
DX										
Telephone	020 3551 6529									

 **Checklist**

We may return forms completed incorrectly or with information missing.

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 satisfied in full or in part
- ☐ You have signed the form

 **Important information**

Please note that all information on this form will appear on the public record.

 **Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below.

**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)

**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  
DX 481 N R Belfast 1.

 **Further information**

For further information, please see the guidance notes on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

This form is available in an alternative format. Please visit the forms page on the website at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)