In accordance with Section 859L of the Companies Act 2006

MR04

🖒 เมเล Laseriar ท

Statement of satisfaction in full or in part of a charge

You can use the WebFiling service to file this form online. Please go to www companieshouse gov uk What this form is NOT for What this form is for You may use this form to register You may not use this form to a statement of satisfaction in full register a statement of satisor in part of a mortgage or charge in full or in part of a mortgag charge against an LLP Use against a company LL MR04 02/08/2013 **COMPANIES HOUSE** Company details Filling in this form Company number Please complete in typescript or in bold black capitals UNDERDOG RESTAURANTS LIMITED Company name in full All fields are mandatory unless specified or indicated by " Charge creation • Property acquired When was the charge created? If section 859C of the Companies → Before 06/04/2013 Complete Part A and Part C Act 2006 applies, this is the date that the property was acquired → On or after 06/04/2013 Complete Part B and Part C Part A Charges created before 06/04/2013 A1 Charge creation date Property acquired Please give the date of creation of the charge 2 If section 859C of the Companies d0 d2 Act 2006 applies, this is the date Charge creation date that the property was acquired **A2** Description of instrument (if any) Continuation page Please give a description of the instrument (if any) by which the charge is Please use a continuation page if created or evidenced you need to enter more details Instrument description MORTGAGE DEED

MR04

Statement of satisfaction in full or in part of a charge

A3	Short particulars of the property or undertaking charged	
	Please give the short particulars of the property or undertaking charged	Continuation page Please use a continuation page of
hort particulars	Please give the short particulars of the property or undertaking charged L/H PROPERTY K/A 65 REGENT STREET TOGETHER WITH ALL BUILDINGS & FIXTURES (INCLUDING TRADE FIXTURES) FIXED PLANT & MACHINERY BY WAY OF FIXED CHARGE, ALL PRESENT & FUTURE BOOK & OTHER DEBTS, FLOATING CHARGE OVER ALL MOVEABLE PLANT MACHINERY, IMPLEMENTS, UTENSILS, FURNITURE & EQUIPMENT BY WAY OF ASSIGNMENT THE GOODWILL OF THE BUSINESS (IF ANY), THE FULL BENEFIT OF ALL LICENCES & GUARANTEES	Continuation page Please use a continuation page of you need to enter more details

CHFP025 04/13 Version 1 0

М	RC	14
1 V I	II \ \ .	–

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 This is the unique reference code	
Charge code ①		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		
Forename(s)	PAUL	_	
Surname	CAMPBELL		
	Please give the address of the person delivering this statement		
Building name/number	Unit 402		
Street	70 Wapping Wall	- -	
Post town		-	
County/Region	LONDON	-	
Postcode	E 1 W 2 S S		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Director of the Chargor	_	
C3	Signature		
	Please sign the form here		
Signature	Signature X	(

CHFP025 04/13 Version 1.0

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 visible to searchers of the public record.	Please note that all information on this form will appear on the public record	
Visible to searchers of the public record	™ Where to send	
Comaciname Laura Pike	You may return this form to any Companies House address. However, for expediency, we advise you	
Company name Macfarlanes LLP	to return it to the appropriate address below.	
Address 20 Cursitor Street	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 London	For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
Postcode E C 4 A 1 L T	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country	For companies registered in Northern Ireland	
DX DX No 138 Chancery Lane	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,	
Telephone +44 (0)20 7831 9222	Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or	Further information	
with information missing	For further information, please see the guidance notes on the website at www companieshouse gov uk or	
Please make sure you have remembered the following:		
Please make sure you have remembered the following: The company name and number match the	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an	
Please make sure you have remembered the following: The company name and number match the information held on the public Register	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 Part A Charges created before 06/04/2013 You have given the charge date	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an	
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	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 Part A Charges created before 06/04/2013 You have given the charge date You have completed the Description of instrument	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 forms page on the website at	
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 You have given the charge date You have completed the Description of instrument and Short particulars in Sections A2 and A3 Part B Charges created on or after 06/04/2013	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 forms page on the website at	
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 You have given the charge date You have completed the Description of instrument and Short particulars in Sections A2 and A3 Part B Charges created on or after 06/04/2013 You have given the charge code 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.	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 forms page on the website at	