Statement of satisfaction in full or in part of charge

Company name: GLOBAL DERBY (UK) LIMITED

Company number: 06442121

Received for Electronic Filing: 25/08/2015



Details of Satisfaction

Charge created (or property acquired) before 6th April 2013.

CH ref. 1

Date of creation: 29/06/2009

Description of

SHARE PLEDGE AND SECURITY AGREEMENT

instrument:

Short Particulars: 2,280,519 A ORDINARY SHARES OF £1 EACH IN THE CAPITAL OF

GELLAW 101 LIMITED AND ALL DIVIDENDS, SEE IMAGE FOR FULL

DETAILS

Satisfaction of

In full

charge:

Details of the person delivering this statement and their interest in the charge

Name: WILLIAM BOWLER

Address: FLINT BISHOP LLP ST. MICHAELS COURT DERBY ENGLAND DE1 3HQ

Interest: SOLICITOR FOR THE CHARGEE

Authentication of Form

This form was authorised by: a person with an interest in the registration of the charge.