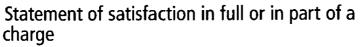
In accordance with Section 859L of the Companies Act 2006

MR04





You can use the WebFiling service to file this form online Please go to www companieshouse gov uk

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 against a company

X What this form is NOT You may not use this form register a statement of sa in full or in part of a morticharge against an LLP Use LL MR04



26/04/2014 A39 COMPANIES HOUSE

1 Company details					G_{ℓ}	, `				
Company number	0	6	6	7	4	3	8	3	(4	-
Company name in full	E	xova	PLC	(fo	rmer	ly, E	xova	Limite	ed and CDR Tabasco Ltd)	

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

Charge creation •

When was the charge created?

- Before 06/04/2013 Complete Part A and Part C
- On or after 06/04/2013 Complete Part B and Part C

O Property acquired

If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired

Charges created before 06/04/2013 Part A

A1	Charge creation date							
	Please give the date of creation of the charge Output Description:	Property acquired If section 859C of the Companies Act 2006 applies, this is the date that the property was acquired						
Charge creation date	d 1 d 7 d 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0							
A2	Description of instrument (if any)							
	Please give a description of the instrument (if any) by which the charge is created or evidenced							
Instrument description	A pledge agreement made by Exova PLC (formerly, Exova limited and before that CDR Tabasco Ltd) (the "Pledgor") in favour of The Royal Bank of Scotland (the "Security Agent"), (the "Pledge Agreement")							

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 if		
short particulars	Please give the short particulars of the property or undertaking charged (1) All 100,000 shares issed by Exova (Sweden) Holdings A B (formerly, CDRT (Sweden) A B) as evidenced by the share certificates and all other shares from time to time issued by Exova (Sweden) Holdings A B (whether by way of new issue of shares or bonus issue of shares, conversion, redemption or otherwise) including for the avoidance of doubt any additional shares once issued and all convertible debt instruments, option rights to subscribe for new shares or other securities issued by Exova (Sweden) Holdings A B and from time to time owned by the Pledgor (the "Shares"), and (2) In relation to the Shares, all property deriving from the Shares and all other rights or benefits of all kind accruing or otherwise derving from the Shares, including, but not limited to dividends (whether in cash or in kind), distributions or other income paid or payable on any Share, the right to participate in new issue of share or bonus shares and the right to participate in issues of convertible debt instruments, options to subscribe for new shares or other securities	Continuation page Please use a continuation page if you need to enter more details		

MR04 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	O 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 inte	rest in the charge							
_	Please give the name of the person delivering this statement								
Forename(s)		-							
Surname	Debevoise & Plimpton LLP	-							
	Please give the address of the person delivering this statement	_							
Building name/number	65	_							
Street	Gresham Street	- -							
		_							
Post town	London	_							
County/Region									
Postcode	E C 2 V 7 N Q Please give the person's interest in the charge (e.g. chargor/chargee etc)	_							
Person's interest in		-							
the charge	Solicitor on behalf of Pledgor	-							
C3	Signature								
	Please sign the form here								
Signature	Signature X Velharin Mintin	<u>-</u>							

MR04 Statement of satisfaction in full or in part of a charge

er information	Important information			
elp Companies House if there is a query e contact information you give will be	Please note that all information on this form will appear on the public record			
hers of the public record	■ Where to send			
as Mehta	You may return this form to any Companies Hous address However, for expediency, we advise you			
pevoise & Plimpton LLP	to return it to the appropriate address below			
sham Street	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff			
on	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			
B65454	The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG			
t	DX 481 N R Belfast 1			
	Further information 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			
ven the charge date ompleted the Description of Instrument	alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk			
	www.companiesnouse.gov.uk			
	e to give any contact information, but if help Companies House if there is a query e contact information you give will be hers of the public record as Mehta Devoise & Plimpton LLP Sham Street Con E C 2 V 7 N Q Kingdom S65454 It in forms completed incorrectly or non missing Sure you have remembered the held on the public Register arges created before 06/04/2013 wen the charge date completed the Description of instrument articulars in Sections A2 and A3 arges created on or after 06/04/2013 wen the charge code be completed for all charges cked the appropriate box in Section C1			