In accordance with Section 859L of the Companies Act 2006

MR05



Companies House

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk X What this form is NOT for What this form is for You may not use this form to You may use this form to register 05/03/2018 a statement that part or the register this statement against COMPANIES HOUSE whole of the property charged LLP. Use form LL MR05. has either (a) been released from the charge or (b) no longer forms part of the company's property. Company details Filling in this form 6 7 8 2 Company number 8 Please complete in typescript or in bold black capitals. Company name in full MEM Holdings Limited 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 Charges created before 06/04/2013 Part A **A1** Charge creation date Please give the date of creation of the charge. Charge creation date A2 Charge number Please give the charge number. This can be found on the certificate. Charge number* 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

١.		Λ	-	
VI	R	u	ገ	

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

Please give the short particulars of the property or undertaking charged. Short particulars Part B Charges created on or after 06/04/2013 Charge code Please give the charge code. This can be found on the certificate. Octarge code
Part B Charges created on or after 06/04/2013 Charge code
B1 Charge code
Charge code • 0 6 7 8 - 2 9 8 1 - 0 0 3 This is the unique reference allocated by the registrar.

MR05

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

Part C	To be completed for all charges					
C1	Cease or release					
	Please tell us about the property or undertaking:					
	Part of the property or undertaking charged					
	has been released from the charge.					
	no longer forms part of the company's property or undertaking.					
	has been released from the charge and no longer forms part of the company's property or undertaking.					
	→ Go to Section C2					
	or					
	All of the property or undertaking charged					
	✓ has been released from the charge.					
	no longer forms part of the company's property or undertaking.					
	has been released from the charge and no longer forms part of the					
	company's property or undertaking.					
	→ Go to Section C3					
C2	Description of assets or property •					
	Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking.	This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or				
Description of assets or property		undertaking Continuation page Please use a continuation page if				
		you need to enter more details				

MR05

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

C3	Details of the person delivering this statement and their interest in the	e charge			
	Please give the name of the person delivering this statement				
Name	Nisha Navekar				
	Please give the address of the person delivering this statement				
Building name/number	Gibson, Dunn & Crutcher LLP				
Street	Telephone House				
	2-4 Temple Avenue				
Post town	London				
County/Region	United Kingdom				
Postcode	E C 4 Y O H B				
	Please give the person's interest in the charge (e.g. chargor/chargee etc).				
Person's interest in the charge	Solicitor on behalf of chargor				
C4	Signature				
	Please sign the form here.				
Signature	X All				

MR05

Statement that part or the whole of the property charged (a) has been released from the charge (b) no longer forms part of the company's property or undertaking

Ľ	Presenter information
yo on	u do not have to give any contact information, but if u do, it will help Companies House if there is a query the form. The contact information you give will be tible to searchers of the public record.
Con	tact name Nisha Navekar
Соп	Gibson, Dunn & Crutcher LLP
	elephone House
Add	2-4 Temple Avenue
Post	London
Cou	nty/Region
Post	E C 4 Y 0 H B
Cou	United Kingdom
DX	
Tele	+44 (0)20 7071 4210
1	Checklist
	e may return forms completed incorrectly or th information missing.
	ease make sure you have remembered the
fol	lowing: 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 given the charge number (if appropriate) You have completed the Description of instrument and Short particulars in Sections A3 and A4.
	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 boxes in Section C1. You have given a description of assets or property released from the charge (if appropriate) You have given the details of the person delivering this statement in Section C3.

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 or email 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

You have signed the form.