In accordance with Section 859L of the Companies Act 2006

MR04



Statement of satisfaction in full or in part of a charge

Companies House

You can use the WebFiling service to file this form online. Please go to www.companieshouse gov uk What this form is for What this form is se You may use this form to register You may not use thi a statement of satisfaction in full register a statement ık in full or in part of a or in part of a mortgage or charge charge against an L against a company LD2 09/03/2017 LL MR04. **COMPANIES HOUSE** Company details Filling in this form Company number Please complete in typescript or in bold black capitals. Company name in full CLINICAL TRIALS INSURANCE SERVICES 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 Charge creation date A1 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* **A3** Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced. you need to enter more details Instrument description

44	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		
hort particulars		you need to enter more details		
Part B	Charges created on or after 06/04/2013			
31	Charge code			
31	Charge code Please give the charge code This can be found on the certificate	• Charge code This is the unique reference cod		
B1 Charge code •		● Charge code This is the unique reference codallocated by the registrar		

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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 intere	st in the charg	
	Please give the name of the person delivering this statement		
Name	Andrew Moore		
	Please give the address of the person delivering this statement		
Building name/number			
Street	16 Eastcheap		
Post town	London		
 County/Region			
Postcode	E C 3 M 1 B D		
	Please give the person's interest in the charge (e.g. chargor/chargee etc).		
Person's interest in the charge	CHARGOR		
	(Company Secretary)		
C3	Signature	·	
	Please sign the form here.		
Signature	Signature X		

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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	Please note that all information on this form will appear on the public record.		
visible to searchers of the public record	Where to send		
Contact name	You may return this form to any Companies House address However, for expediency, we advise you		
Company name	to return it to the appropriate address below:		
Address	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 Postcode	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)		
Country	For companies registered in Northern Ireland:		
DX	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		
Telephone			
✓ Checklist			
We may return forms completed incorrectly or	Further information		
with information missing.	For further information, please see the guidance notes		
Please make sure you have remembered the	on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk		
following: 	eman enquires & companies nouse.gov.ux		
information held on the public Register.	This form is available in an		
Part A Charges created before 06/04/2013 ☐ You have given the charge date	alternative format. Please visit the		
☐ You have given the charge number (if appropriate)	forms page on the website at		
You have completed the Description of instrument and Short particulars in Sections A3 and A4.	www.companieshouse.gov.uk		
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 You have signed the form.			