| ln | accordance with |
|----|-------------------------|
| Se | ection 872(1)(b) of the |
| Co | ompanies Act 2006 |

MG04

Application for registration of a memorandum of (a) has been released from the charge; (b) no longer forms

satisfaction that part (or the whole) of the property charged part of the company's property

What this form is for You may use this form to register a

memorandum of satisfaction where part or the whole of the property has a) been released from the charge or b) ceased to form part of the property

X What this form is NOT for

You cannot use this form to regis a memorandum of satisfaction where part or the whole of the property a) has been released frthe charge or b) no longer forms part of the company's property for company registered in Scotland

For further information, please



| | do this, please use MG04s | COMPANIES HOUSE | |
|------------------------|---|---|--|
| 1 | Company details | For official use | |
| Company number | 0 7 6 2 0 3 4 6 | → Filling in this form | |
| Company name in full | Sovereign Nominees No 2 Limited | Please complete in typescript or in bold black capitals | |
| | | All fields are mandatory unless specified or indicated by * | |
| 2 | Creation of charge | | |
| Date charge created | $\begin{bmatrix} d_2 & d_5 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_7 \end{bmatrix}$ $\begin{bmatrix} y_2 & y_0 & y_1 & y_1 \end{bmatrix}$ | You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge' | |
| Description • | Debenture | | |
| | | The date of registration may be confirmed from the certificate | |
| Date of registration ② | d ₂ d ₉ m ₀ m ₇ y ₂ y ₀ y ₁ y ₁ | committee from the certificate | |
| 3 | Name and address of chargee(s), or trustee(s) for the debenture holders | | |
| | Please give the name and address of the chargee(s), or trustee(s) for the debenture holders | Continuation page Please use a continuation page if you need to enter more details | |
| Name | Barclays Bank plc | | |
| Address | 1 Churchill Place | _ | |
| | London | | |
| Postcode | E 1 4 5 H P | | |
| Name | | | |
| Address | | | |
| | | _ | |
| Postcode | | | |
| Name | | _ | |
| Address | | | |
| | | _ | |
| | | | |

| | MG04 Application for registration of a memorandum of satisfaction that part whole) of the property charged (a) has been released from the charged longer forms part of the company's property | t (or th | ne no |
|------------------|---|----------|--|
| | | | |
| | Please give the short particulars of the property mortgaged or charged | | Continuation page Please use a continuation page if you need to enter more details |
| nort particulars | 43 Anthea Drive Huntington York North Yorkshire YO31 9DB | | |
| 5 | Satisfaction of the property charged | _ | |
| | confirm that with respect to the charge described above that part of the property X | | Please tick one box only |
| 6 | Signature | | |
| | Please sign the form here | | |
| Signature | Signature X PA SC | × | |
| | This form must be signed by a person with an interest in the registration of the charge | | |
| | | | CHERO25 |

CHFP025 05/10 Version 4 0

MG04

Application for registration of a memorandum of satisfaction 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

| 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. | | |
| 1 | ☑ Where to send | | |
| Company name DWF LLP | 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 Welco | | |
| Address Bridgewater Place | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff | | |
| Water Lane | | | |
| Posttown Leeds | 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 | | |
| County/Region West Yorkshire Postcode | | | |
| | or LP - 4 Edinburgh 2 (Legal Post) | | |
| County West Yorkshire DX 728240 Leeds 66 | For companies registered in Northern Ireland. The Registrar of Companies, Companies House, | | |
| Telephone 0113 261 6000 | Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG | | |
| ✓ Checklist | DX 481 N R Belfast 1 | | |
| We may return forms completed incorrectly or with information missing. | <i>i</i> Further information | | |
| Please make sure you have remembered the following: | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk | | |
| The company name and number match the information held on the public Register | | | |
| You have correctly completed the charge details in | This form is available in an | | |
| Section 2 | alternative format. Please visit the | | |
| You have given the name and address of the chargee, or trustee for the debenture holders | forms page on the website at | | |
| You have completed the details of the short | www.companieshouse.gov.uk | | |
| particulars of the property charged You have completed both parts of Section 5 | | | |
| You have signed the form | | | |
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