

Statement of satisfaction in full or in part of charge

Company Name: TLT HOLDINGS LIMITED

Company Number: 08053902

XBE15063

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Details of Satisfaction

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

CH ref. 1

Date of creation: 20/12/2012

Description of

instrument:

GUARANTEE AND DEBENTURE

Short Particulars:

FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND

ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING

GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES,

FIXED PLANT & MACHINERY

Satisfaction of

charge:

In full

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

Name: TLT LLP

Address: 1 REDCLIFF ST REDCLIFF STREET BRISTOL ENGLAND BS1 6TP

Interest: SOLICITOR FOR A CHARGOR

Authentication of Form

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