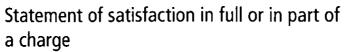
In accordance with Section 859L of the Companies Act 2006

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 You may not use thi register a statement in full or in part of a charge against an Ll LL MR04



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01/06/2016 COMPANIES HOUSE

Company details Filling in this form Company number 8 0 8 Please complete in typescript or in bold black capitals Company name in full Thame and London 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 Please give the date of creation of the charge ď 2 15 Charge creation date ľo Charge number Please give the charge number. This can be found on the certificate 0 2 Charge number* 0 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 A supplemental debenture dated 25 October 2012 between, amongst others, Thame and London Limited as the charging company (the "Charging Company") and The Royal Bank of Scotland plc (the "Security Agent") (the "Supplemental Debenture") to a debenture originally dated 3 September 2006 between, amongst others, Full Moon Holdco 3 Limited and The Royal Bank of Scotland plc (the "Debenture")

	Statement of satisfaction in full or in part of a charge				
A4	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	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	you need to enter more details			
Part B	Charges created on or after 06/04/2013 Charge code				
	Please give the charge code This can be found on the certificate	OCharge code This is the unique reference code			
Charge code •		allocated by the registrar			

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MR04

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

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 interest in the charge		
	Please give the name of the person delivering this statement	· · · · · · · · · · · · · · · · · · ·	
Name	Joanna Boydell		
	Please give the address of the person delivering this statement		
Building name/number	Sleepy Hollow		
Street	Aylesbury Road		
Post town	Thame		
County/Region	Oxfordshire		
Postcode	O X 9 3 A T		
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	Director of the Chargor		
G	Signature		
	Please sign the form here		
Signature	X Dan		

MR04

Statement of satisfaction in full or in part of a charge

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 John Hutton Company name Kirkland & Ellis International 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	
Kirkiano & Ellis International ELF		
Address 30 St Mary Axe	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)	
Post town London County/Region Postcode E C 3 A 8 A F		
Country England		
DX	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	
Telephone 020 7469 2388		
✓ 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 following	on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk	
☐ The company name and number match the information held on the public Register	This form is available in an	
Part A Charges created before 06/04/2013	alternative format. Please visit the	
You have given the charge date 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		