



**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**

Company name: **D.U.K.E. CONTINENTAL PARTNERS LIMITED**

Company number: **SC286340**



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## Details of Release / Cease of property or undertaking

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

CH ref. **6**

Date of creation: **01/07/2009**

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 - SEE FORM 410 FOR FULL DETAILS.**

Release/cease: **Part of the property or undertaking charged has been released from the charge and no longer forms part of the company's property or undertaking.**

Description of assets: **THE SHARES OWNED BY D.U.K.E. CONTINENTAL PARTNERS LIMITED IN D.U.K.E. CONTINENTAL PARTNERS UK LIMITED (REGISTRATION NUMBER 05860791) (THE "SHARES") AND (1) ALLOTMENTS, RIGHTS, MONEY OR PROPERTY ARISING AT ANY TIME IN RELATION TO ANY OF THE SHARES BY WAY OF CONVERSION, EXCHANGE, REDEMPTION, BONUS, PREFERENCE, OPTION OR OTHERWISE; (2) DIVIDENDS, DISTRIBUTIONS, INTEREST AND OTHER INCOME PAID OR PAYABLE IN RELATION TO ANY OF THE SHARES; AND (3) STOCK, SHARES AND SECURITIES OFFERED IN ADDITION TO OR SUBSTITUTION FOR ANY OF THE SHARES.**

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

Name: **LINKLATERS LLP**  
Address: **ONE SILK STREET LONDON ENGLAND EC2Y 8HQ**  
Interest: **SOLICITOR FOR ENTITIES WHOSE SHARES ARE CHARGED**

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## Authentication of Form

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