in accordance with Section 859L of the Companies Act 2006

**MR04** 

Statement of satisfaction in full or in part of a charge



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

What this form is NOT You may not use this for register a statement of in full or in part of a mor charge against an LLP LL MR04



01/12/2014 **COMPANIES HOUSE** 

| 1                      | Company details   | (14)   |
|------------------------|---|--|
| Company number         | 0 2 4 1 7 5 8 8   | Filling th this form Please complete in typescript or in                           |
| Company name in full   | FORCE INDIA FORMULA ONE TEAM LIMITED /  | bold black capitals  |
|                        | (the "Company")   | All fields are mandatory unless specified or indicated by *                        |
| 2                      | 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   |  |
| Part A                 | Charges created before 06/04/2013   |  |
| A1                     | Charge creation date  |  |
|                        | Please give the date of creation of the charge  |  |
| Charge creation date   | $\begin{bmatrix} a_2 & a_9 & b_1 & b_0 & b_2 & b_0 & b_0 & b_0 \end{bmatrix}$   |  |
| 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 created or evidenced  | Continuation page Please use a continuation page if you need to enter more details |
| Instrument description | A second supplemental security assignment between the Company and Investec Bank PLC dated 29 October 2009 creating security in favour of the Security Trustee |  |
|                        |   |  |
|                        |   |  |
|                        |   |  |

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| Short particulars | As security for payment and discharge of the Secured Obligations as defined within the Second Supplemental Security Assignment, the Company, with full title guarantee hereby assigns and agrees to   | Continuation page Please use a continuation page if you need to enter more details |
|-------------------|---|--|
|                   | Secured Obligations as defined within the Second Supplemental Security Assignment, the Company, with full title guarantee hereby assigns and agrees to  |  |
|                   | assign absolutely by way of first priority security to the Lender all of its right, title, benefit and interest (present and future, actual and contingent) in and to the Supplemental Collateral (as defined within the Second Supplemental Security Assignment) |  |
|                   | The Second Supplemental Security Assignment contains a covenant for further assurance.  |  |
|                   |   |  |
|                   | Charges created on or after 06/04/2013  |  |
| B1 (              | Charge code   | O Charmanada   |
|                   | Please give the charge code This can be found on the certificate  | This is the unique reference code  |
| Charge code 1     |   | allocated 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  [x] 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                            | Igor Bichenkov of Clifford Chance LLP  |  |  |
|                                 | Please give the address of the person delivering this statement  |  |  |
| Building name/numbe             | er 10  |  |  |
| Street                          | Upper Bank Street  |  |  |
|                                 | Canary Wharf   |  |  |
| Post town                       | London   |  |  |
| County/Region                   | Greater London   |  |  |
| Postcode                        | E 1 4 5 J J  |  |  |
|                                 | Please give the person's interest in the charge (e.g. chargor/chargee etc)   |  |  |
| Person's interest in the charge | Solicitor to the Lender  |  |  |
| C3                              | Signature  |  |  |
|                                 | Please sign the form here  |  |  |
| Signature                       | X Clifford Chance UP 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 visible to searchers of the public record. | Please note that all information on this form will appear on the public record.   |  |
| Assiste to searchers of the hanne record  | Where to send   |  |
| Contact name Igor Bichenkov   | You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below.            |  |
| Clifford Chance LLP   |   |  |
| Address 10 Upper Bank Street  | For companies registered in England and Wales:<br>The Registrar of Companies, Companies House,<br>Crown Way, Cardiff, Wales, CF14 3UZ<br>DX 33050 Cardiff |  |
| Past town London  | For companies registered in Scotland. The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,  |  |
| County/Region   | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1   |  |
| Postcode   E   1   4     5   J   J  | or LP - 4 Edinburgh 2 (Legal Post)  |  |
| Country United Kingdom  | For companies registered in Northern Ireland:   |  |
| DX 149120 Canary Wharf 3  | The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,  |  |
| Telephona 020 7006 1000   | Belfast, Northern Ireland, BT2 8BG<br>DX 481 N R Belfast 1  |  |
| ✓ Checklist   | Further information   |  |
| We may return forms completed incorrectly or with information missing.  |   |  |
|   | For further information, please see the guidance notes on the website at www companieshouse gov uk or   |  |
| Please make sure you have remembered the following.   | 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  | forms page on the website at  |  |
| You have given the charge number (if appropriate) 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                |   |  |
|   |   |  |