

Statement of satisfaction in full or in part of charge

Company Name: MORI LEE (U.K.) LIMITED

Company Number: 02754852

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XCUBM8A3

Details of Satisfaction

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

CH ref. 1

Date of creation: 24/07/2012

Description of instrument:

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: SIDLEY AUSTIN LLP

Address: 70 ST. MARY AXE LONDON ENGLAND EC3A 8BE

Interest: LEGAL COUNSEL FOR CHARGOR

Authentication of Form

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