

MR05

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

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 that part or the
whole of the property charged
has either (a) been released from
the charge or (b) no longer forms
part of the company's property

☐ **What this form is NOT for**
You may not use this form
to register this statement against
LLP Use form LL MR05

SATURDAY



A08

A2DIAWOY

27/07/2013

#153

COMPANIES HOUSE

1 Company details

Company number 0 5 3 8 2 2 6 2

Company name in full Lab 21 Limited (the "Company")

10

→ **Filling in this form**
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

2 Charge creation ①

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**

① **Property acquired**
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired

Part A Charges created before 06/04/2013

A1 Charge creation date

Please give the date of creation of the charge ②

Charge creation date 02 02 2006 20 01 2006

② **Property acquired**
If section 859C of the Companies
Act 2006 applies, this is the date
that the property was acquired

A2 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is
created or evidenced

Instrument description Pledge Agreement

Continuation page
Please use a continuation page if
you need to enter more details

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A3

Short particulars of the property or undertaking charged

Short particulars

Please give the short particulars of the property or undertaking charged

RIGHT, TITLE AND INTEREST IN AND TO THE COLLATERAL BEING THE PLEDGED INTERESTS, THE FUTURE RIGHTS AND THE PROCEEDS COLLECTIVELY. AS DEFINED IN THE PLEDGE AGREEMENT.

DEFINITIONS:

"Collateral" shall mean the Pledged Interests, the Future Rights and the Proceeds, collectively.

"Pledged Interests" shall mean (a) the Common Stock Equity Interests of the Issuers identified on Schedule 1; and (b) the certificates or instruments representing such Common Stock Equity Interests.

"Proceeds" shall mean all proceeds (including proceeds of proceeds) of the Pledged Interests and Future Rights including all: (a) rights, benefits, distributions, premiums, profits, dividends, interest, cash, instruments, documents of title, accounts, contract rights, inventory, equipment, general intangibles, payment intangibles, deposit accounts, chattel paper and other property from time to time received, receivable, or otherwise distributed in respect of or in exchange for, or as a replacement of or a substitution for, any of the Pledged Interests, Future Rights or proceeds thereof (including any cash, Common Stock Equity Interests, or other securities or instruments issued after any recapitalization, readjustment, reclassification, merger or consolidation with respect to the Issuers and any security entitlements, as defined in Section 8-102(a)(17) of the Code, with respect thereto); (b) "proceeds," as such term is defined in Section 9-102(a)(64) of the Code; (c) proceeds of any insurance, indemnity, warranty or guaranty (including guaranties of delivery) payable from time to time with respect to any of the Pledged Interests, Future Rights or proceeds thereof; (d) payments (in any form whatsoever) made or due and payable to Pledgor from time to time in connection with any requisition, confiscation, condemnation, seizure or forfeiture of all or any part of the Pledged Interests, Future Rights or proceeds thereof; and (e) other amounts from time to time paid or payable under or in connection with any of the Pledged Interests, Future Rights or proceeds thereof.

Continuation page

Please use a continuation page if you need to enter more details

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Part B Charges created on or after 06/04/2013

B1

Charge code

Please give the charge code This can be found on the certificate

Charge code ❶

				-					-			
--	--	--	--	---	--	--	--	--	---	--	--	--

❶ Charge code

This is the unique reference code allocated by the registrar

Part C To be completed for all charges

C1

Cease or release

Please tell us about the property or undertaking

Part of the property or undertaking charged

- ☐ has been released from the charge
- ☐ no longer forms part of the company's property or undertaking
- ☐ has been released from the charge and no longer forms part of the company's property or undertaking

→ Go to **Section C2**

or

All of the property or undertaking charged

- ☐ has been released from the charge
- ☐ no longer forms part of the company's property or undertaking
- ☒ has been released from the charge and no longer forms part of the company's property or undertaking

→ Go to **Section C3**

C2

Description of assets or property ❶

Please give a brief description of assets or property released from the charge and/or a brief description of any property which has ceased to form part of the company's property or undertaking

Description of assets or property

❶ This section must be completed where part of the property or undertaking has been released from the charge or no longer forms part of the company's property or undertaking

Continuation page

Please use a continuation page if you need to enter more details

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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

C3 Details of the person delivering this statement and their interest in the charge

	Please give the name of the person delivering this statement	
Forename(s)	Graham	
Surname	Mullis	
	Please give the address of the person delivering this statement	
Building name/number	184	
Street	Cambridge Science Park	
Post town	Cambridge	
County/Region		
Postcode	C B 4 0 G A	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)	
Person's interest in the charge	Director of the Company	

C4 Signature

	Please sign the form here	
Signature	Signature	
	X G D Mullis X	

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Presenter 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.

Contact name Paul Lawrence

Company name Pitmans LLP

Address The Anchorage

34 Bridge Street

Post town Reading

County/Region Berkshire

Postcode R G 1 2 L U

Country

DX DX: 146420 Reading 21

Telephone 0118 958 0224



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address. However, for expediency, we advise you to return it to the appropriate address below:

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)

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



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register

Part A Charges created before 06/04/2013

- ☐ You have given the charge date
☐ You have completed the Description of instrument and Short particulars in Sections A2 and A3

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 a description of assets or property released from the charge (if appropriate)
☐ You have given the details of the person delivering this statement in Section C3
☐ You have signed the form.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquires@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

MR05 - continuation page

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A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

"Future Rights" shall mean (a) all Common Stock Equity Interests (other than Pledged Interests) of the Issuers, and all securities convertible or exchangeable into, and all warrants, options or other rights to purchase, Common Stock Equity Interests of the Issuers, and (b) the certificates or instruments representing such Common Stock Equity Interests, convertible or exchangeable securities, warrants and other rights and all dividends, cash, options, warrants, rights, instruments and other property or proceeds from time to time received, receivable or otherwise distributed in respect of or in exchange for any or all of such Common Stock Equity Interests

"Common Stock Equity Interests" means all securities, shares, units, options, warrants, interests, participations or other equivalents (regardless of how designated) of or in a corporation, partnership, limited liability company or similar entity, whether voting or nonvoting, certificated or uncertificated, including general partner partnership interests, limited partner partnership interests, common stock, preferred stock or any other "equity security" (as such term is defined in Rule 3a11-1 of the General Rules and Regulations promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934)

"Issuers" shall mean each of the Persons identified as an Issuer on Schedule 1 attached hereto (or any addendum thereto), and any successors thereto, whether by merger or otherwise.

"Pledgor" shall have the meaning ascribed thereto in the preamble to this Agreement.

MR05 - continuation page

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A3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

"Person" means an individual, partnership (whether general or limited), corporation, limited liability company, joint stock company, trust (whether business, statutory, common law or other), unincorporated association, joint venture, other organization whether or not a legal entity, other entity, or a Governmental Entity.