

Statement of satisfaction in full or in part of charge

Company Name: AMI GROUP LTD

Company Number: 05663641

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ABIW/8VU

Details of Satisfaction

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

CH ref. 2

Date of creation: 13/02/2009

Description of

DEBENTURE

instrument:

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: SHAW AUSTIN

Address: 45 CITY ROAD CHESTER UNITED KINGDOM CH1 3AE

Interest: AGENT OF CHARGOR

Authentication of Form

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