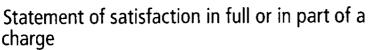
In accordance with Section 859L of the Companies Act 2006

MR04





You can use the WebFiling service to file this form online Please go to www companieshouse gov uk lease What this form is What this form is for You may not use thi You may use this form to register / uk register a statement a statement of satisfaction in full in full or in part of a or in part of a mortgage or charge charge against an LLF against a company LL MR04 COMPANIES HOUSE Company details Filling in this form 6 Company number Please complete in typescript or in bold black capitals Company name in full The Pretty Dress Company London Limited All fields are mandatory unless specified or indicated by * Charge creation • When was the charge created? O Property acquired If section 859C of the Companies Before 06/04/2013 Complete Part A and Part C Act 2006 applies, this is the date On or after 06/04/2013 Complete Part B and Part C that the property was acquired Charges created before 06/04/2013 Part A Charge creation date **A1** Property acquired Please give the date of creation of the charge 2 If section 859C of the Companies ^y0 Act 2006 applies, this is the date Charge creation date that the property was acquired Description of instrument (if any) Please give a description of the instrument (if any) by which the charge is Continuation page Please use a continuation page if created or evidenced you need to enter more details Instrument description All assets debenture

MR04

Statement of satisfaction in full or in part of a charge

Α3

Short particulars of the property or undertaking charged

Please give the short particulars of the property or undertaking charged

Short particulars

The Company with full title guarantee charges to Lloyds TSB Commercial Finance Limited

- by way of legal mortgage, the property (if any) described in Schedule 2 of the All Assets Debenture,
- by way of fixed charge any freehold or leasehold property (excluding property charged by the above clause) now and in the future owned by the Chargor or in which the Chargor may have an interest.
- by way of fixed charge all buildings, fixtures and fittings (including trade fixtures and fittings) from time to time in, on or attached to any of the Chargor's freehold or leasehold property,
- by way of fixed charge all of the Chargor's plant and machinery and other equipment listed in Schedule 3 of the All Assets Debenture and all spare parts, replacements, modifications and additions for or to such equipment and the benefit of all manuals, instructions, warranties and maintenance agreements relating to such equipment,
- by way of fixed charge any other plant, machinery, vehicles, computer equipment, furniture, tools and other equipment not disposed of in the ordinary course of the Chargor's business not listed in Schedule 3 of the Ali Assets Debenture and all spare parts, replacements, modifications and additions for and to such equipment and the benefit of all manuals, instructions, warranties and maintenance agreements relating to such equipment,
- by way of fixed charge all Non Vesting invoices and all cash in respect thereof,
- by way of fixed charge all other invoices required by Lloyds TSB Commercial Finance Limited to be paid into a Nominated Account and all cash in respect thereof.
- by way of fixed charge any credit balance on any Nominated Account,
- by way of fixed charge all the Chargor's goodwill and uncalled capital present and future,
- by way of fixed charge all the Chargor's Intellectual Property from time to time not disposed of in the ordinary course of the Chargor's business.
- by way of fixed charge all Securities from time to time owned by the Chargor or in which it has an interest,
- by way of fixed charge all loan capital, indebtedness or liabilities on any account or in any manner owing to the Chargor from any Subsidiary of the Chargor's rights and claims (including to the return of premiums) under all insurance policies in which the Chargor has an interest from time to time,
- by way of floating charge all the Chargor's property, assets and rights from time to time not subject to a fixed charge under this Debenture (including any property or assets situated in Scotland)

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

MR04 Statement of satisfaction in full or in part of a charge

Part B	Charges created on or after 06/04/2013 Charge code		
B1			
	Please give the charge code This can be found on the certificate	O Charge code This is the unique reference code	
Charge code •		allocated by the registrar	
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 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	_ [
Forename(s)	David		
Surname	Begant		
	Please give the address of the person delivering this statement	_	
Building name/numbe	Unit C1		
Street	Springhead Road		
	Northfleet		
Post town	Gravesend		
County/Region	Kent		
Postcode	D A 1 1 8 H D	_	
	Please give the person's interest in the charge (e.g. chargor/chargee etc)		
Person's interest in the charge	CHRIGEE	_	
C 3	Signature		
	Please sign the form here	_	
Signature	Signature	X	

MR04

Statement of satisfaction in full or in part of a charge

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	Please note that all information on this form will appear on the public record Where to send	
visible to searchers of the public record		
Contact name	You may return this form to any Companies House address However, for expediency, we advise you	
Company name	to return it to the appropriate address below	
Address	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	
Post town County/Region Postcode		
	or LP - 4 Edinburgh 2 (Legal Post)	
DX Telephone	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	
✓ Checklist	DX 481 N R Belfast 1	
We may return forms completed incorrectly or	<i>i</i> Further information	
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 the details of the person delivering this statement in Section C2 You have signed the form	For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk	