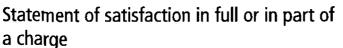
In accordance with Section 859L of the Companies Act 2006.

MR04





You can use the WebFiling service to file this form online. Please go to www.companieshouse.gov.uk

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 for You may not use this form register a statement of sat in full or in part of a mortg charge against an LLP. Use LL MR04.



23/12/2017

COMPANIES HOUSE Company details Filling in this form Company number 3 3 Please complete in typescript or in bold black capitals. Company name in full U.K. CAPITAL INVESTMENTS LIMITED All fields are mandatory unless specified or indicated by * 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 Charge creation date A1 Please give the date of creation of the charge. 19 8 Charge creation date ľo Charge number Please give the charge number. This can be found on the certificate. Charge number* А3 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 **DEBENTURE**

| A4 | | | |
|-------------------|---|--|--|
| AT | Short particulars of the property or undertaking charged | | |
| | Please give the short particulars of the property or undertaking charged. | Continuation page Please use a continuation page if | |
| Short particulars | Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery | you need to enter more details. | |
| | | | |
| Part B | Charges created on or after 06/04/2013 Charge code | | |
| | Please give the charge code. This can be found on the certificate. | | |
| Charge code • | | This is the unique reference code allocated by the registrar. | |

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

| 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 | 1 | | |
| Name | U.K. CAPITAL INVESTMENTS LIMITED | - | | |
| | Please give the address of the person delivering this statement | | | |
| Building name/number | INGRAM HOUSE | - | | |
| Street | MERIDIAN WAY | - / | | |
| Post town | NORWICH | - | | |
| County/Region | NORFOLK | - | | |
| Postcode | N R 7 O T A | | | |
| | Please give the person's interest in the charge (e.g. chargor/chargee etc). | • | | |
| Person's interest in the charge | CHARGOR | - - / | | |
| | | | | |
| | | | | |
| C3 | Signature | | | |
| | Please sign the form here. | / | | |
| Signature | X Mun Lagy | | | |

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. | |
| visible to searchers of the public record. | ☑ Where to send | |
| Contact name NICK NORTON | You may return this form to any Companies Hous address. However, for expediency, we advise you | |
| Company name NORTON LEGAL | to return it to the appropriate address below: | |
| Address UNIT 8 BEECH AVENUE TAVERHAM | For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff. | |
| Post town NORWICH Caunty/Region NORFOLK Postcode N R 8 6 H W | 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). | |
| Ountry UNITED KINGDOM DX Telephone 01603 864 331 | 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. | Further information | |
| Please make sure you have remembered the following: The company name and number match the information held on the public Register. | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk | |
| Part A Charges created before 06/04/2013 ☐ You have given the charge date. ☐ You have given the charge number (if appropriate) ☐ You have completed the Description of instrument | This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk | |
| and Short particulars in Sections A3 and A4. 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. | | |
| | | |