In accordance with Section 872(1)(a) of the Companies Act 2006

MG02

Statement of satisfaction in full or in part of mortgage or charge



/ 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

What this form is NOT for

You cannot use this form to register a statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland To do this, please use form MG02s



A84

31/03/2011 COMPANIES HOUSE

For official use Company details Company number → Filling in this form Please complete in typescript or in Company name in full MILLBROOK BEDS LTD bold black capitals. All fields are mandatory unless specified or indicated by * Creation of charge 8 Date charge created • You should give a description of the instrument (if any) creating or Description • **DEBENTURE** evidencing the charge, e g 'Legal charge' The date of registration may be þ Date of registration @ confirmed from the certificate Name and address of chargee(s), or trustee(s) for the debenture holders Continuation page Please give the name and address of the chargee(s), or trustee(s) for the Please use a continuation page if debenture holders you need to enter more details Name 31 GROUP PLC Address 16 PALACE STREET LONDON W Postcode Ε D Name **Address** Postcode Name **Address** Postcode

| | MG02 Statement of satisfaction in full or in part of mortgage or charge | | |
|--|---|---|--|
| | | | |
| Short particulars of all the property mortgaged or charged | | | |
| | Please give the short particulars of the property mortgaged or charged | Continuation page Please use a continuation page if you need to enter more details. | |
| Short particulars | ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY TO THE CHARGEE | | |
| | (INCLUDING TRADE FIXTURES) FIXED AND FLOATING CHARGES UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND GOODWILL, BOOKDEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTMACHINERY | FUTURE INCLUDING | |
| 5 | Satisfaction of the debt | | |
| 5 | I confirm that the debt for which the charge described above was given has been paid or satisfied ● ✓ In full ☐ In part | • Please tick one box only | |
| 6 | Signature | | |
| | Please sign the form here | | |
| Signature | X PRIM | | |
| | This form must be signed by a person with an interest in the registration of the charge | | |

CHFP000 05/10 Version 4 0

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| 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 | | |
| Contact name Company name | You may return this form to any Companies House address, however for expediency we advise you 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 | |
| Post town | For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, | |
| County/Region Postcode | 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) | |
| Country | For companies registered in Northern Ireland The Registrar of Companies, Companies House, | |
| Telephone | 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. | 7 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 | |
| You have completed the charge details in Section 2 You have the completed the name and address of the chargee, or trustee for the debenture holders | This form is available in an alternative format. Please visit the | |
| ☐ You have completed the short particulars of the property mortgaged or charged | forms page on the website at | |
| ☐ You have confirmed whether the charge is to be satisfied in full or in part ☐ You have signed the form | www.companieshouse.gov.uk | |
| a low have signed the form | | |
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