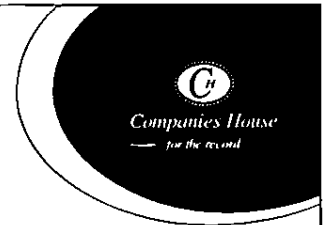


MG04

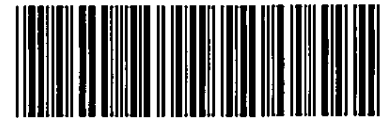
Application for registration of a memorandum of satisfaction that part (or the whole) of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property



✓ What this form is for
You may use this form to register a memorandum of satisfaction where part or the whole of the property has a) been released from the charge or b) ceased to form part of the property.

✗ What this form is NOT for
You cannot use this form to register a memorandum of satisfaction where part or the whole of the property a) has been released from the charge or b) no longer forms part of the company's property company registered in Scotland do this, please use MG04s.

For further information, please refer to our guidance at



LWSXAF94

LD3 25/11/2009 276

COMPANIES HOUSE

WEDNESDAY

1 Company details										For official use		
Company number	0	3	0	5	3	5	6	8				
Company name in full	Electra GP (Unquoted UK) Limited											
<p>→ Filing in this form Please complete in typescript or in bold black capitals.</p> <p>All fields are mandatory unless specified or indicated by *</p>												

2 Creation of charge																
Date charge created	d	0	d	3	m	0	m	7	y	1	y	9	y	9	y	8
Description ①	Debenture															
Date of registration ②	d	0	d	9	m	0	m	7	y	1	y	9	y	9	y	8
<p>① You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'.</p> <p>② The date of registration may be confirmed from the certificate.</p>																

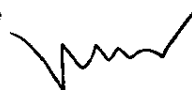
3 Name and address of chargee(s), or trustee(s) for the debenture holders												
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders.												
Name	The Royal Bank of Scotland Plc											
Address	62/63 Threadneedle Street											
	London											
Postcode	E	C	2	R		8	L	A				
Name												
Address												
Postcode												
Name												
Address												
Postcode												
<p>Continuation page Please use a continuation page if you need to enter more details.</p>												

MG04

Application for registration of a memorandum of satisfaction 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

4	Short particulars of all the property mortgaged or charged
	<p>Please give the short particulars of the property mortgaged or charged.</p> <div style="float: right; border: 1px solid black; padding: 2px; font-size: small;">Continuation page Please use a continuation page if you need to enter more details.</div>
Short particulars	<p>By way of legal mortgage all the f/h and l/h property and its proceeds of sale at the creation date vested in or charged to the chargors or the borrower including the property at 190/192 High Street and 1 Manor Place Sutton T/N's SY266848 and SY226427, fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital fitting fixtures fixed plant and machinery.</p>

5	Satisfaction of the property charged
	<p>I confirm that with respect to the charge described above that ❶</p> <p><input type="checkbox"/> part of the property <input checked="" type="checkbox"/> the whole of the property</p> <p>has ❷</p> <p><input type="checkbox"/> been released from the charge. <input checked="" type="checkbox"/> ceased to form part of the company's property or undertaking. <input type="checkbox"/> been released from the charge and ceased to form part of the company's property.</p> <div style="float: right; border: 1px solid black; padding: 2px; font-size: small;">❶ Please tick one box only.</div>

6	Signature
	<p>Please sign the form here.</p>
Signature	<p>Signature</p> <p style="text-align: center;">X  X</p>
	<p>This form must be signed by a person with an interest in the registration of the charge.</p>

MG04

Application for registration of a memorandum of satisfaction 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



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	
Company name	Electra Partners LLP
Address	Paternoster House 65 St Paul's Churchyard
Post town	London
County/Region	
Postcode	E C 4 M 8 A B
Country	United Kingdom
DX	
Telephone	020 7214 4200



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.
- You have correctly completed the charge details in Section 2.
- You have given the name and address of the chargee, or trustee for the debenture holders.
- You have completed the details of the short particulars of the property charged.
- You have completed both parts of Section 5.
- You have signed the form.



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,
First Floor, Waterfront Plaza, 8 Laganbank Road,
Belfast, Northern Ireland, BT1 3BS.
DX 481 N.R. Belfast 1.



Further information

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