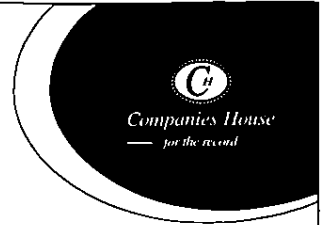


# MG04

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

WEDNESDAY



LD3 25/11/2009 279  
COMPANIES HOUSE

## 1 Company details

Company number 03053568  
Company name in full Electra GP (Unquoted UK) Limited

For official use  
→ **Filling in this form**  
Please complete in typescript or in bold black capitals.  
All fields are mandatory unless specified or indicated by \*

## 2 Creation of charge

Date charge created 19 03 2009  
Description ① Debenture document (the "Partnership Debenture")  
Date of registration ② 04 04 2009

- ① You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'.
- ② The date of registration may be confirmed from the certificate.

## 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 Deutsche Hypothekenbank Frankfurt AG  
Address Taunusanlage 9, 60329 Frankfurt am Main, Postfach  
Germany  
Postcode 16 02 6 5

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


Name  
Address  
Postcode  
Name  
Address  
Postcode

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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

<b>4</b>	<b>Short particulars of all the property mortgaged or charged</b>
	Please give the short particulars of the property mortgaged or charged.
	<b>Continuation page</b> Please use a continuation page if you need to enter more details.
Short particulars	Properties at 10 and 11 Castle Hill Windsor T/N's BK119914 and BK152175 and property at 13 High Street Windsor T/N BK114983 and other properties 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.

<b>5</b>	<b>Satisfaction of the property charged</b>
	<p>I confirm that with respect to the charge described above that ❶</p> <p><input type="checkbox"/> part of the property</p> <p><input checked="" type="checkbox"/> the whole of the property</p> <p>has ❷</p> <p><input type="checkbox"/> been released from the charge.</p> <p><input checked="" type="checkbox"/> ceased to form part of the company's property or undertaking.</p> <p><input type="checkbox"/> been released from the charge and ceased to form part of the company's property.</p>
	❶ Please tick one box only.

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

MG04

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### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)