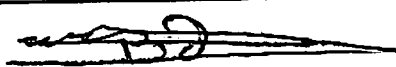


Paper work outstanding for loan.

MG02

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

4	<b>Short particulars of all the property mortgaged or charged</b> 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	<p>The Chargor with full title guarantee (subject to Permitted Security Interests, as defined below) Charged in favour of the Charge Holder for the payment and discharge of the Secured Liabilities by way of floating charge all Assets (as defined below) being the date the loan facility was made available to</p> <p>Defined terms Assets: means the business, undertaking, property, assets, revenues, rights and uncalled capital belonging to the Chargor or to which the Chargor is or may become entitled or in which the Chargor may have an interest, in each case at any time during the Security Period.</p> <p>Permitted Security Interests: means the Security;</p> <p>(a) liens or rights of set-off arising in the normal course of trading or by operation of law securing obligations not more than 30 days overdue,</p> <p>(b) any banker's lien or right of set-off pursuant to a bank's standard account opening documentation; and</p> <p>(c) any rights by way of reservation or retention of title which are required by the supplier of any property to the company in the normal course of such supplier's business</p> <p>Security: means the security from time to time constituted by, or pursuant to, the Floating charge</p> <p>Security Period: means the period beginning on the date of the Floating Charge and ending on the date on which the Charge Holder is satisfied that all the secured Liabilities have been irrevocably paid and discharged in full.</p>		
5	<b>Satisfaction of the debt</b> I confirm that the debt for which the charge described above was given has been paid or satisfied ① <input checked="" type="checkbox"/> In full. <input type="checkbox"/> In part.		① Please tick one box only.
6	<b>Signature</b> Please sign the form here.  Signature  X X  This form must be signed by a person with an interest in the registration of the charge.		

**12.5      *Restrictions on the Borrower***

The Borrower may not assign or transfer any of its rights and/or obligations under this letter.

**12.6      *Successors etc***

This letter shall be binding on and inure to the benefit of the Scheme and the Trustees of the Scheme from time to time and the Borrower and their respective successors and permitted assigns and references in this letter to any of them shall be construed accordingly.

**12.7      *Governing law***

This letter shall be governed by English law.

**12.8      *Third Parties***

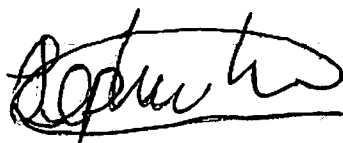
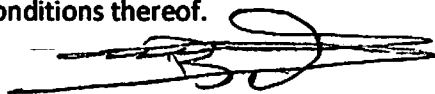
A person who is not a party to this letter has no right under the Contracts (Rights of Third Parties) Act 1999 to enforce or enjoy the benefit of any term of this letter.

If you are in agreement with the above terms and conditions, please sign and return the enclosed copy of this letter.

Yours faithfully

Basil Hawa  
Hawa Pension Fund

We refer to your letter dated 2015 (of which the above is a copy)  
and confirm that the Borrower accepts and agrees to be bound by the terms and conditions thereof.



Director  
For and on behalf of Hawa Investment Limited  
Dated 1 - 9 - 2015 2015