

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 or a
company registered in the
do this, please use form MG01

TUESDAY



A80 *AUJE8NSO* 190
28/09/2010
COMPANIES HOUSE

1 Company details

Company number 0 0 2 6 7 1 8 9

Company name in full HAYMARKET MEDIA GROUP LTD

5
→ **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 d0 d1 m0 m8 y2 y0 y0 y8

Description 1 PLEDGE AGREEMENT

Date of registration 2 d1 d5 m0 m8 y2 y0 y0 y8

- 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 NATIONAL WESTMINSTER BANK PLC

Address 135 BISHOPSGATE

LONDON

Postcode E C 2 M 3 U R

Name

Address

Postcode

Name

Address

Postcode

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

MG02

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4

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

THE PLEDGED SHARES AND THE CERTIFICATES AND ALL DIVIDENDS

1. THE PLEDGED SHARES AND THE CERTIFICATES REPRESENTING THE PLEDGED SHARES, AND ALL DIVIDENDS, CASH, INSTRUMENTS AND OTHER PROPERTY FROM TIME TO TIME RECEIVED, RECEIVABLE OR OTHERWISE DISTRIBUTED IN RESPECT OF OR IN EXCHANGE FOR ANY OR ALL OF THE PLEDGED SHARES

2 ALL ADDITIONAL SHARES OF STOCK OF ANY ISSUER OF THE PLEDGED SHARES FROM TIME TO TIME ACQUIRED BY THE PLEDGOR IN ANY MANNER, AND THE CERTIFICATES REPRESENTING SUCH ADDITIONAL SHARES, AND ALL DIVIDENDS, CASH, INSTRUMENTS AND OTHER PROPERTY FROM TIME TO TIME RECEIVED, RECEIVABLE OR OTHERWISE DISTRIBUTED IN RESPECT OF OR IN EXCHANGE FOR ANY OR ALL OF SUCH SHARES

3 ALL PROCEEDS OF ANY AND ALL OF THE FOREGOING (INCLUDING PROCEEDS THAT CONSTITUTE PROPERTY OF TYOES DESCRIBED ABOVE)

5

Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

- ☒ In full.
☐ In part

① Please tick one box only

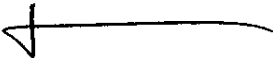
6

Signature

Please sign the form here

Signature

Signature

X  X

This form must be signed by a person with an interest in the registration of the charge

MG02

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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 **Helen Ewing**

Company name **Lewis Silkin LLP**
67782/7/2100540

Address **5 Chancery Lane**

Clifford's Inn

Post town **London**

County/Region

Postcode

| | | | | | | | |
|---|---|---|---|--|---|---|---|
| E | C | 4 | A | | 1 | B | L |
|---|---|---|---|--|---|---|---|

Country

DX **DX 182 Chancery Lane**

Telephone **020 7074 8000**



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 completed the charge details in Section 2
- ☐ You have completed the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the short particulars of the property mortgaged or charged
- ☐ You have confirmed whether the charge is to be satisfied in full or in part
- ☐ 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,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 NR 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