

# MG02

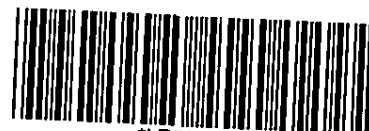
## Statement of satisfaction in full or in part of mortgage or charge



☒ **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.  
If you do this, please use form MG01

WEDNESDAY



LD5

"LR53NID2"

17/03/2010

143

COMPANIES HOUSE

### 1 Company details

Company number   
Company name in full Atkins Consultants Limited (formerly W S Atkins  
Consultants Limited) (a "Shareholder")

→ **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   
Description ① Share Charge (created by Cubic (UK) Ltd, E D S International Ltd,  
International Computers Ltd and W.S. Atkins Consultants Ltd)  
Date of registration ②

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 Banc of America Securities Limited (change of name)  
Address 2 King Edward Street, London (formerly 1 Abbe  
Street, London, E1 8DE)  
Postcode E C 1 A 1 H Q  
Name  
Address  
Postcode  
Name  
Address  
Postcode

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

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**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

FIRST FIXED CHARGE ALL PRESENT AND FUTURE SHARES AND DIVIDENDS  
MEANING: ALL DIVIDENDS PAYABLE AND OTHER DISTRIBUTIONS IN  
RELATION TO ANY OF THE SHARES BEING ALL OF THE SHAREHOLDERS'  
PRESENT AND FUTURE INTEREST IN AND TO THE ORDINARY SHARES IN THE  
COMPANY DETAILED IN SCHEDULE 1 OF THE SHARE CHARGE AND ANY  
OTHER SHARES ISSUED BY THE COMPANY SEE THE MORTGAGE CHARGE  
DOCUMENT FOR FULL DETAILS

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

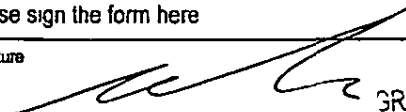
**Signature**

Please sign the form here

Signature

Signature

X



GRAHAM RADFORD  
ASSISTANT VICE PRESIDENT

X

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

## MG02

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



#### 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 Alice Straub

Company name Linklaters LLP

Address One Silk Street

London

Post town

Country/Region

Postcode E C 2 Y 8 H Q

Country UK

DX 10 CDE

Telephone 020 7456 5218



#### 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



#### 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



#### 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)