In accordance with Section 872(1)(a) of the Companies Act 2006

# MG02

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

Companies House — for the record —

✓ **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 f**
You cannot use this form t a statement of satisfactior or in part of a fixed charge company registered in Sco do this, please use form M

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COMPANIES HOUSE

For official use 5

→ **Filling in this form**
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

### 1 Company details

| | |
|---|---|
| Company number | 00795161 |
| Company name in full | SK FEY & SON LIMITED |

### 2 Creation of charge

| | |
|---|---|
| Date charge created | 30 11 1990 |
| Description ❶ | GUARANTEE AND DEBENTURE |
| Date of registration ❷ | 05 12 1990 |

❶ You should give a description of the instrument (if any) creating or evidencing the charge, e g 'Legal charge'

❷ 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 | ALLIED IRISH BANKS PLC |
| Address | BANKCENTRE, BELMONT ROAD, UXBRIDGE, |
| Postcode | UB8 1SA |
| Name | |
| Address | |
| Postcode | |
| Name | |
| Address | |
| Postcode | |

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

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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

ALL MONIES DUE OR TO BECOME DUE FROM THE COMPANY UNDER THE TERMS OF THE SENIOR FACILITY AGREEMENT, THE MEZZANINE LOAN AGREEMENT, THE INTEREST HEDGING AGREEMENT, THE OVERDRAFT FACILITY.

Fixed and floating charge over the undertaking and all property and assets present and future including goodwill, book debts, uncalled capital buildings, fixtures, fixed plant and machinery, stocks, shares and other securities, intellectual property rights. (for details see form 395 & continuation sheets).

## 5 Satisfaction of the debt

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

- [x] In full
- [ ] In part

❶ Please tick one box only

## 6 Signature

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

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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: DAVID THOMAS LOVELL

Company name: SKFEY & SON LTD

Address: WINDLEBROOK HOUSE
GUILDFORD ROAD

Post town: BAGSHOT

County/Region: SURREY

Postcode: GU19 5NG

Country: ENGLAND

DX:

Telephone: 01276 456510

## 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 the 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,
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