

MG02

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

Oyez

☒ **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 MG02.

THURSDAY



L0P6M31V

L10

29/12/2011

#15

COMPANIES HOUSE

For official use

1188

Filing 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 0 0 9 3 6 5 6 9
Company name in full CHC Scotia Limited (the "Company").

2

Creation of charge

Date charge created 0 7 1 0 2 0 1 1
Description 1 The assignment of insurances dated 07 October 2011
between the Company and CHC Leasing (Ireland) Ltd
Date of registration 2 1 7 1 0 2 0 1 1

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 CHC Leasing (Ireland) Limited
Address The Boat House, Bishop Street, Dublin
Ireland
Postcode D u b l i n 8

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

The Company hereby assigns and agrees to assign with full title guarantee to the Assignee as a continuing security for the discharge on demand of the Secured Obligations, absolutely and unconditionally, all of its rights, title, benefit and interest (present or future) in and to:

(1) any and all policies and contracts of insurance and reinsurance (other than public liability insurance) from time to time taken out or maintained in respect of, or in relation to one (1) AgustaWestland AW139 helicopter with manufacturer's serial number 31295 and United Kingdom registration mark G-SNSB (the "Aircraft"); and

(11) all moneys or other compensation from time to time payable in respect of the requisition of title or other compulsory acquisition, requisition, appropriation, expropriation, deprivation or confiscation for any reason of the Aircraft by any Governmental Entity or other competent authority, whether de jure or de facto but shall exclude requisition for use or hire not involving requisition of title.

Please see definitions set out in the MG01 continuation page (Short particulars of all property mortgaged or charged)

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 *Blaise Lapthorn* 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	Niall Daws
Company name	Blake Laphorn
Address	Watchmaker Court
33 St John's Street	
Post town	London
County/Region	
Postcode	E C 1 M 4 D B
Country	London
DX 53323 Clerkenwell	
Telephone	02078146934

	Checklist
We may return forms completed incorrectly or with information missing	
Please make sure you have remembered the following	
<input checked="" type="checkbox"/> The company name and number match the information held on the public Register	
<input checked="" type="checkbox"/> You have completed the charge details in Section 2	
<input checked="" type="checkbox"/> You have completed the name and address of the chargee, or trustee for the debenture holders	
<input checked="" type="checkbox"/> You have completed the short particulars of the property mortgaged or charged	
<input checked="" type="checkbox"/> You have confirmed whether the charge is to be satisfied in full or in part	
<input checked="" type="checkbox"/> 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 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	

MG02 - continuation page

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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

Short particulars

"Airframe" means the helicopter of the make and model and with the manufacturer's serial number and the registration mark described in the Lease Schedule relating thereto to be purchased by the Lessor pursuant to the Helicopter Purchase Agreement (excluding the Engines or any other engines from time to time installed thereon) and all Parts installed on the Delivery Date, or installed on the Airframe thereafter, or which having been removed therefrom are required by the terms of the Lease Agreement to remain the property of the Lessor subject to the Lease Agreement and the Security Documents, and all replacements, renewals and additions made to the foregoing in accordance with the Lease Agreement

"Delivery" means, in relation to a Helicopter, delivery of that Helicopter from the Lessor to a Lessee pursuant to a Lease Schedule, as evidenced by the delivery of an executed Acceptance Certificate by the relevant Lessee to the Lessor.

"Delivery Date" means, in relation to a Helicopter the date on which Delivery of that Helicopter occurs

"Engines" means (a) the engines installed on the relevant Airframe as at the relevant Delivery Date, or (b) any Suitable Replacement Engine substituted therefore in accordance with the terms of the Lease Agreement (other than as a temporary replacement in accordance with the proviso to clause 11 1(g) (Installation of engines and Parts) of the Lease Agreement, for an engine which had immediately prior to such replacement been an Engine, together with, in each case, all Parts from time to time belonging to, installed on, or appurtenant to the relevant engine.

"Helicopter" means in relation to the Lease Agreement, a Lease Request or a Lease Contract, the Airframe and relevant Engines whether or not any of the Engines may from time to time be installed on the Airframe and where the context permits, references to the Helicopter shall include the Manuals and Technical Records and unless otherwise provided shall mean the Helicopter once whole and any Part thereof.

"Parts" means all rotors, appliances, parts, accessories, instruments, navigational and communications equipment, furnishings, modules, components, auxiliary power units and other items of equipment (other than complete Engines or engines) which are from time to time attached to the Airframe or an Engine or which, having been removed therefrom, remain the property of the Lessor.

"Suitable Replacement Engine" means an engine which is to be installed on an Airframe and which complies with the requirements specified in Clauses 11 1(d) (Replacement of Engines and Parts) and 11 1(e) (Removal of Engines and Parts).