

MG02

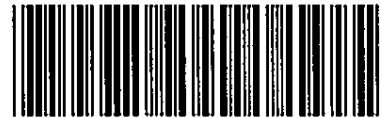
Statement of satisfaction in full or in part of mortgage or charge



☒ **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 r
a statement of satisfaction in
or in part of a fixed charge fo
company registered in Scotla
do this, please use form MG1

THURSDAY



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17/02/2011

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COMPANIES HOUSE

For official use

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→ **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 01024895
Company name in full JJB Sports Plc (the "Depositor")

2 Creation of charge

Date charge created d1 d3 m0 m6 y2 y0 y0 y5
Description ① Supplemental Deed amending a Mortgage of Bank
Account dated 26 February 2001
Date of registration ② d2 d3 m0 m6 y2 y0 y0 y5

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 Thomas Hunter (as trustee for TB Hunter Trust for Children)
Address TB Hunter Trust for Children, c/o Pacific House,
70 Wellington Street, Glasgow
Postcode G2 6SB

Name James McMahon (as trustee for TB Hunter Trust for Children)
Address TB Hunter Trust for Children, c/o Pacific House,
70 Wellington Street, Glasgow
Postcode G2 6SB

Name (please see attached continuation sheet)

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

Mortgage, with full title guarantee, of the Depositor's right, title and interest in and to the Deposit (in relation to account number 611079 with HBOS Treasury Services Plc, sort code 12-11-01) absolutely by way of security to the Mortgagee as continuing security for the payment and discharge of the Secured Liabilities

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

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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 Ian Chin (10334/30917290)

Company name Herbert Smith LLP

Address Exchange House

Primrose Street

London

Post town

County/Region

Postcode E C 2 A 2 H S

Country United Kingdom

DX 28

Telephone 020 7374 8000



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



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

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**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 Robert M Glennie (as trustee for TB Hunter Trust for Children)

Address TB Hunter Trust for Children, c/o Pacific House,
70 Wellington Street, Glasgow

Postcode G 2 6 S B

Name (all those listed in part 3 of this form are

Address together, the "Mortgagee")

Postcode

Name

Address

Postcode

Name

Address

Postcode

Name

Address

Postcode

Name

Address

Postcode

Name

Address

Postcode

Name

Address

Postcode