In accordance with Section &72(1)(a) of the Companies Act 2006.

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. To do this, please use form MG02s.

PC5 09/12/2009

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| | | COMPANIES HOUSE |
|-------------------------------|--|---|
| 1 | Company details | 6 3 For official use |
| Company number | 0 1 0 4 0 5 0 1 | → Filling in this form Please complete in typescript or in |
| Company name in full | British Ensign Estates Limited | bold black capitals. |
| | | All fields are mandatory unless specified or indicated by * |
| 2 | Creation of charge | |
| Date charge created | d 1 d 6 0 3 y 2 y 0 y 0 y 5 | • You should give a description of |
| Description 0 | Legal Charge | the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'. |
| Date of registration 9 | $\begin{bmatrix} 1 & 1 & 47 & & & & & & & & & & & & & $ | • 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. | Continuation page Please use a continuation page if you need to enter more details. |
| Name | The Governor and Company of the Bank of Scotland | |
| Address | | |
| | | |
| Postcode | | _ |
| Name | | _ |
| Address | | |
| Postcode | | |
| Name | | |
| Address | | _ |
| Postcode | | |
| | | |

| 1 | 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. |
| hort particulars | 3 Montagu Court Montagu Square London title number NGL192973 | you need to enter more details. |
| | Satisfaction of the debt I confirm that the debt for which the charge described above was given has been paid or satisfied • | • Please tick one box only. |
| 3 | ✓ In full. ☐ In part. Signature | |
| ignature | Please sign the form here. Signature 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 Goldsmith | |
| Company name Russell-Cooke LLP | |
| | |
| Address | |
| 8 Bedford Row | |
| | |
| | _ |
| | |
| Post town | |
| London | _ |
| County/Region | |
| Postcode | _ |
| Postcode W C 1 R 4 B > | |
| Country | |
| | |
| 0X | |
| 112 London/Chancery Lane | |
| Telephone | |
| 020 7405 6566 | |

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.

7 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