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

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.

X 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.

09/12/2009 COMPANIES HOUSE

1	Company details	C For official use	
Company number	0 1 0 4 0 5 0 1	→ Filling in this form	
Company name in full		Please complete in typescript or in bold black capitals. All fields are mandatory unless	
	Dittion Enoigh Estates Entitled		
	1	specified or indicated by *	
2	Creation of charge		
Date charge created	$\begin{bmatrix} d & 1 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0$	 You should give a description of the instrument (if any) creating or 	
Description 0	Legal Charge	evidencing the charge, e.g. 'Legal charge'.	
Date of registration 9	$\begin{bmatrix} d & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 & 0 &$	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.	
Vame	The Governor and Company of the Bank of Scotland		
Address			
Postcode			
Postcode Name			
Name			
Name Address			
Name Address Postcode			
Name Address Postcode Name			

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	26 Charles Street and 24 Hayes Mews title number 389882 fixed charge all buildings and other structures fixed to the property fixed charge any goodwill relating to the property fixed charge all plan machinery and other items affixed to the property assignment of the rental sums together with the benefit of all rights and remedies fixed charge the proceeds of any claim made under insurance policy relating to the property floating charge all unattached plant machinery chattels and goods on or in or used in connection with the property or the business or undertaking at the property		
5	Satisfaction of the debt		
	I confirm that the debt for which the charge described above was given has been paid or satisfied • In full. In part.	• Please tick one box only.	
6	Signature Please sign the form here.		
Signature	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
lan Goldsmith
Company name
Russell-Cooke LLP
Address
8 Bedford Row
Post town
London
County/Region
Postcode W C 1 R 4 B X
Country
DX
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.

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