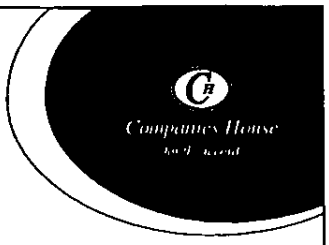
In accordance with Section 872(1)(a) of the Companies Act 2006

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

✗ **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 MG0

TUESDAY

AXEJAI51
A18 09/03/2010 128
COMPANIES HOUSE

1 Company details

Company number	1 1 9 8 9 9 8
Company name in full	CONSTRUCTION CONFEDERATION HOLDINGS LIMITED

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

All fields are mandatory unless specified or indicated by *

2 Creation of charge

Date charge created	3 1 0 3 2 0 0 6
Description ❶	SECURITY AGREEMENT
Date of registration ❷	3 1 . 0 3 2 0 0 6

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	MANUS ADAMSON
Address	55 TUFTON STREET
	LONDON
Postcode	S W 1 9 3 Q L
Name	HENRY BAILEY
Address	55 TUFTON STREET
	LONDON
Postcode	S W 1 9 3 Q L
Name	PATRICIA BRIDGE
Address	55 TUFTON STREET
	LONDON
Postcode	S W 1 9 3 Q L

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

MG02
Statement of satisfaction in full or in part of mortgage or charge

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

1 Under the terms of the Deed, the Chargor with full title guarantee and as continuing security for the payment of Secured Liabilities -

(i) charged to the Trustees by way of a first legal mortgage all the real property specified in the Schedule to this Form MG02, and

(ii) assigned absolutely to the Trustees, subject to a proviso for re-assignment on redemption, all of its rights in respect of all Rental Income

2 Under the terms of the Deed, the Chargor agreed that it would not without the consent of the Trustees, save as permitted under the Deed

(i) create or permit to subsist any Security on any Security Asset, or

(ii) sell, transfer, or otherwise dispose of any Security Asset

Please see continuation page

5 Satisfaction of the debt

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

☑ In full.
☐ In part.

❶ 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.

MG02

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

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 Richard Swaine

Company name Bristows

Address 100 Victoria Embankment

Post town London

County/Region

Postcode E C 4 Y 0 D H

Country UK

DX 269 London

Telephone 02074008293

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

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

MG02 - continuation page

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

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	MAURICE DENYER
Address	55 TUFTON STREET
	LONDON
Postcode	SW1P 3QL
Name	ANN HEARN
Address	55 TUFTON STREET
	LONDON
Postcode	SW1P 3QL
Name	JOHN SOUTHWORTH
Address	55 TUFTON STREET
	LONDON
Postcode	SW1P 3QL
Name	
Address	
Postcode	
Name	
Address	
Postcode	
Name	
Address	
Postcode	
Name	
Address	
Postcode	
Name	
Address	
Postcode	

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

MG02 - continuation page

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

4 Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

3 Throughout this Form MG02, including the Schedule, the following words and phrases shall have the following meanings

Company means The Construction Confederation, an unincorporated Employer's Association of that name registered with the Certification Officer for Trade Unions and Employers' Associations whose principal office is at 55 Tufton Street London SWIP 3QL;

Rental Income means the aggregate of all amounts paid or payable to or for the account of the Charger in connection with the letting of any part of the Security Assets, including each of the following amounts

(a) rent, licence fees and equivalent amounts paid or payable,

(b) any sum received or receivable from any deposit held as security for performance of a tenant's obligations,

(c) a sum equal to any apportionment of rent allowed in favour of the Chargor,

(d) any other moneys paid or payable in respect of occupation and/or usage of a Security Asset and any fixture and fitting on a Security Asset including any fixture or fitting on a Security Asset for display or advertisement, on licence or otherwise,

(e) any sum paid or payable under any policy of insurance in respect of loss of rent or interest on rent,

(f) any sum paid or payable, or the value of any consideration given, for the surrender or variation of any lease,

(g) any sum paid or payable by any guarantor of any occupational tenant under any lease, and

(h) any interest paid or payable on, and any damages, compensation or settlement paid or payable in respect of, any sum referred to above less any related fees and expenses incurred (which have not been reimbursed by another person) by the Chargor

Scheme means the Construction Confederation Staff Pension Scheme established with effect from I July 1992 by an interim trust deed dated 18 June 1992 and governed by a definitive trust deed and rules dated 8 May 2000

Security Assets means all assets of the Chargor the subject of any security created by the Deed

Security Interest means any mortgage, pledge, lien, charge, assignment, hypothecation or security interest or any other agreement or arrangement having a similar effect

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

MG02 - continuation page

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

4 Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged.

Short particulars

SCHEDULE

REAL PROPERTY

Freehold property known as 55 Tufton Street, 53 Tufton Street, and land adjoining 53 and 55 Tufton Street as the same as registered at The Land Registry with Title Numbers 289772, 270053 and NGL 728385, to include all buildings, fixtures, fittings and fixed plant and machinery on that property and the benefit of any covenants for title given or entered into by any predecessor in title of the Chargor in respect of that property or any moneys paid or payable in respect of those covenants