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 Scotlar do this, please use form MG0



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	do tilis, please dse ionin ivido	COMPANIES HOUSE	
1	Company details	For official use	
Company number	0 1 5 1 1 9 7 5	Filling in this form Please complete in typescript or in	
Company name in full	HORSTMAN DEFENCE SYSTEMS LIMITED	bold black capitals	
		All fields are mandatory unless specified or indicated by *	
2	Creation of charge		
Date charge created	2 1 2 0 0 1 /	 You should give a description of the instrument (if any) creating or evidencing the charge, e g 'Legal charge' 	
Description •	LEGAL MORTGAGE		
Date of registration 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	Continuation and	
	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	AIB GROUP (UK) PLC		
Address	48 - 50 HIGH STREET, HARBORNE		
	BIRMINGHAM		
Postcode	B 1 7 9 N E	_	
Name			
Address		— —	
Postcode		_	
Name			
Address		_	
Postcode			

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	
hort particulars	BY WAY OF LEGAL MORGAGE THE FREEHOLD PROPERTY KNOWN AS LAND AND BUILDINGS IN THE SOUTH SIDE OF LOCKSBROOK ROAD BATH TITLE NUMBER AV236269 BY WAY OF SPECIFIC CHARGE THE GOODWILL AND CONNECTION OF THE BUSINESS OR BUSINESSES AND ALSO BY WAY OF FLOATING SECURITY ALL MOVEABLE PLANT MACHINERY IMPLEMENTS FURNITURE EQUIPMENT STOCK IN TRADE WORK IN PROGRESS AND OTHER CHATTELS		
		una e e	
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	
5	Signature		
ignature	Please sign the form here Signature X A. 4. Warrs		
	This form must be signed by a person with an interest in the registration of the charge		

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Presenter information Important information You do not have to give any contact information, but if Please note that all information on this form will appear on the public record 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 Where to send Contact name PAUL STEINER You may return this form to any Companies House address, however for expediency we advise you to HARRIS WATSON HOLDINGS PLC return it to the appropriate address below For companies registered in England and Wales The Registrar of Companies, Companies House, UNIT 3, ASHTED LOCK, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff DARTMOUTH MIDDLEWAY For companies registered in Scotland The Registrar of Companies, Companies House, **BIRMINGHAM** Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Postcode or LP - 4 Edinburgh 2 (Legal Post) For companies registered in Northern Ireland UK The Registrar of Companies, Companies House, DΧ Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 0121 359 3335 DX 481 N R Belfast 1 Checklist We may return forms completed incorrectly or Further information with information missing Please make sure you have remembered the ☐ The company name and number match the information held on the public Register ☐ You have completed the charge details in Section 2

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

You have the completed the name and address of

You have confirmed whether the charge is to be

property mortgaged or charged

satisfied in full or in part You have signed the form

the chargee, or trustee for the debenture holders You have completed the short particulars of the