

MG02

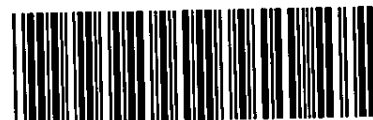
Statement of satisfaction in full or in part of mortgage or charge



☒ **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**
You cannot use this form to register
a statement of satisfaction in full or
in part of a fixed charge mortgage
company registered in Scotland. If you
do this, please use form MG01.

SATURDAY



A47 *AAFHML6T* 236
26/06/2010
COMPANIES HOUSE

1	Company details	For official use 146
Company number	0 1 5 2 8 7 8 4 /	→ Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
Company name in full	DEVELOPMENT SECURITIES PLC /	

2	Creation of charge	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
Date charge created	1 1 0 4 2 0 0 1 /	
Description ①	DEED OF SUBORDINATION /	
Date of registration ②	2 8 0 4 2 0 0 1 /	

3	Name and address of chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details
	Please give the name and address of the chargee(s), or trustee(s) for the debenture holders	
Name	HSBC BANK PLC	
Address	POULTRY / LONDON	
Postcode	E C 2 P 2 B X	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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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

ALL PRESENT AND FUTURE INDEBTEDNESS OF THE BORROWER TO THE COMPANY AND DEVELOPMENT SECURITIES INVESTMENTS PLC (TOGETHER THE "JUNIOR CREDITOR") WHATSOEVER WHETHER PRINCIPAL OR INTEREST AND WHETHER ALONE OR JOINTLY WITH ANY OTHER PERSON AND IN WHATEVER STYLE NAME OR FORM AND WHETHER AS PRINCIPAL OR SURETY (THE "JUNIOR DEBT")

✓

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 **S A LANES**

Company name **DEVELOPMENT SECURITIES PLC**

Address **PORTLAND HOUSE**

BRESSENDEN PLACE

Post town **LONDON**

County/Region

Postcode **S W 1 E S D S**

Country

DX

Telephone **020 7828 4777**



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



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

MG02 - continuation page

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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	
Address	
Postcode	
Name	
Address	
Postcode	
Name	
Address	
Postcode	
Name	
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Name	
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Postcode	
Name	
Address	
Postcode	

MG02 - continuation page

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4

Short particulars of all the property mortgaged or charged

Please give the short particulars of the property mortgaged or charged

Short particulars