

# 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 NO**  
You cannot use this for  
a statement of satisfac  
or in part of a fixed che  
company registered in  
do this, please use for

WEDNESDAY



A20 08/12/2010 30  
COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	<b>3</b> For official use
Company number	0 2 1 8 7 2 8 6	<b>Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	Showsec International Limited	

<b>2</b>	<b>Creation of charge</b>	<b>1</b> You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'  <b>2</b> The date of registration may be confirmed from the certificate
Date charge created	d0 d7 m0 m1 y2 y0 y0 y9	
Description <b>1</b>	Deed of Affirmation relating to a Debenture dated 31 July 2007	
Date of registration <b>2</b>	d1 d3 m0 m1 y2 y0 y0 y9	

<b>3</b>	<b>Name and address of chargee(s), or trustee(s) for the debenture holders</b>	<b>Continuation page</b> 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	JPMorgan Chase Bank, N.A. (as Security Trustee)	
Address	270 Park Avenue, 4th Floor, New York, USA	
Postcode	N Y 1 0 0 1 7	
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

Fixed and floating charges over all of the undertaking, property and assets of the Company present and future including all tangible moveable property, rights in relation to specified accounts, intellectual property, goodwill, book debts, uncalled capital, investments, monetary claims, and all related rights in relation to such assets and undertaking. By way of a separate assignment, the Company also assigned its rights under its insurance policies and any related rights.

**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

Mark Hargy

X

This form must be signed by a person with an interest in the registration of the charge

CHFP025

10/09 Version 2.0

LONDOCS/#3292849

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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 Mr Matthew Padian

Company name Baker & McKenzie LLP

Address 100 New Bridge Street

Post town London

County/Region

Postcode E C 4 V 6 J A

Country United Kingdom

DX DX 233 Chancery Lane

Telephone + 44 20 7919 1000



### 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto: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](http://www.companieshouse.gov.uk)