

# MG02

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

BLUEPRINT

2000

FRIDAY

☒ **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 reg  
a statement of satisfaction in fi  
or in part of a fixed charge for  
company registered in Scotland  
do this, please use form MG02s



\*L1DK29L4\*

LD4

20/07/2012

#42

COMPANIES HOUSE

### 1 Company details

Company number 0 2 2 9 2 2 5 1  
Company name in full WNS GLOBAL SERVICES (UK) LIMITED

For official use

→ **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 <sup>d</sup>1 <sup>d</sup>2 <sup>m</sup>1 <sup>m</sup>0 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>0 ✓

Description ① Fixed and Floating Charge Security ✓

Date of registration ② <sup>d</sup>2 <sup>d</sup>9 <sup>m</sup>1 <sup>m</sup>0 <sup>y</sup>2 <sup>y</sup>0 <sup>y</sup>1 <sup>y</sup>0 ✓

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

### 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 MORGAN WALKER SOLICITORS LIMITED

Address 155a Chancery Lane

London ✓

Postcode WC 2 A 1 P R

Name

Address

Postcode

Name

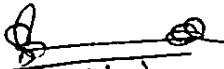
Address

Postcode

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

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<b>4</b>	<b>Short particulars of all the property mortgaged or charged</b>		Continuation page Please use a continuation page if you need to enter more details.
Please give the short particulars of the property mortgaged or charged			
Short particulars	<p>           The Chargor, with full title guarantee and as security for the payment of all liabilities, charges in favour of the Security Trustee (as trustee for the Finance Parties)            (a) by way of first legal mortgage, all Real Property In England and Wales (excluding the Relevant Leases) now belonging to it,            (b) by way of first fixed equitable charge, all other Real Property now belonging to it and all Real Property acquired by it in the future, and            (c) by way of first fixed charge, all its present and future (i) Book Debts,            (ii) Bank Accounts (including, without limitation, those accounts as set out In Note 3 (Bank Accounts)),            (iii) Investments (including, without limitation, the shares as set out In Note 4 (Investments)),            (iv) uncalled capital and goodwill, (v) Intellectual Property (including, without limitation, as set out In Note 5 (Intellectual Property)), (vi) beneficial interest in any pension fund (including, without limitation, as out in Note 6 (Pension Fund)),            (vii) plant and machinery (including, without limitation, as set out in Note 7 (Plant and Machinery)) (except that mortgaged or charged by the Security described in paragraphs (a) or (b) above), and            (viii) Insurances (including, without limitation, those policies as set out In Note 8 (Insurances)) and all related proceeds, claims of any kind, and returns of premium and other benefits         </p> <p>✓</p> <p>2 FLOATING CHARGE</p> <p>2 1 Creation</p> <p>           The Chargor, with full title guarantee and as security for the payment of all Liabilities, charges In favour of the Security Trustee (as trustee for the Finance Parties) by way of first floating charge Its undertaking and all its assets, both present and future other than the leases set out In Note 9 and those effectively charged under paragraph 1 (Fixed Charges) above         </p>		
<b>5</b>	<b>Satisfaction of the debt</b>		Please tick one box only
I confirm that the debt for which the charge described above was given has been paid or satisfied ① <input checked="" type="checkbox"/> In full <input type="checkbox"/> In part			
<b>6</b>	<b>Signature</b>		
Signature	Please sign the form here <hr/> <div style="display: flex; align-items: center;"> <div style="margin-right: 20px;">           Signature            X         </div> <div style="text-align: center;">  </div> <div style="margin-left: 20px;">           X         </div> </div>		
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	Company Secretarial Department
Company name	HW Fisher & Co
Address	Acre House, 11/15 William Road
Post town	London
County/Region	
Postcode	N W 1 3 E R
Country	
DX	
Telephone	



**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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
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)