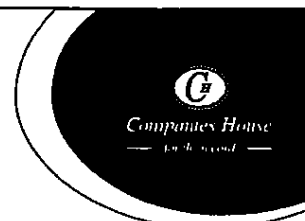


MG02

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 for
a statement of satisfact
or in part of a fixed cha
company registered in S
do this, please use form

THURSDAY



A43 *AQ2VYILY* 8
25/03/2010
COMPANIES HOUSE

1	Company details	3 <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> For official use
Company number	0 2 3 5 8 6 6 7	→ 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	175 BISHOPSGATE LIMITED	

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	d d m m y y y y 0 7 0 9 1 9 9 0	
Description ①	CHARGE	
Date of registration ②	d d m m y y y y 0 7 0 9 1 9 9 0	

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	NATWEST INVESTMENT BANK LIMITED	
Address	135 BISHOPSGATE, LONDON, EC2M 3UR	
Postcode		
Name		
Address		
Postcode		
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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

ALL THE MONIES AND LIABILITIES DUE FROM ROSEHAUGH
STANHOPE (BROADGATE PHASE 8) PLC TO THE MORTGAGEE
AND/OR THE BANKS (AS DEFINED) PURSUANT TO A LOAN
AGREEMENT DATED 23/12/88 AND/OR THE CHARGE OVER ALL
THE ESTATE AND INTEREST OF THE TENANT UNDER THE HEAD
LEASE (AS DEFINED) IN THE LAND, PREMISES AND AIRSPACE
SITUATED ADJOINING BISHOPSGATE, LONDON EC2 IN THE
CITY OF LONDON AND COMPRISING THE PROPERTY K/A PHASE
8 BROADGATE (INCLUDING PART OF EXCHANGE SQUARE)
WITH ALL BUILDINGS AND OTHER STRUCTURES

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.

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	NDIANA EKPO
Company name	THE BRITISH LAND COMPANY PLC
Address	YORK HOUSE, 45 SEYMOUR STREET,
Post town	LONDON
County/Region	
Postcode	W 1 H 7 L X
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,
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