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 register
a statement of satisfaction in full
or in part of a fixed charge for a
company registered in Scotland To

do this, please use form MG02s



L17 28/05/2010 COMPANIES HOUSE

195

1	Company details	For official use
Company number	02381354	Filling in this form     Please complete in typescript or in bold black capitals
Company name in full		
		All fields are mandatory unless specified or indicated by *
2	Creation of charge	
Date charge created	$\begin{bmatrix} d & 1 & d & 9 \end{bmatrix}$ $\begin{bmatrix} m_0 & m_1 & y_2 & y_0 & y_1 & y_0 \end{bmatrix}$	You should give a description of the instrument (if any) creating or evidencing the charge e.g. 'Legal charge'  The date of registration may be
Description 1	Composite Debenture dated 3 March 2006 as	
	amended on 19 January 2010	
Date of registration 2	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	confirmed from the certificate
3	Name and address of chargee(s), or trustee(s) for the debenture holders	
		Continuation page
	Please give the name and address of the chargee(s), or trustee(s) for the debenture holders	Please use a continuation page if you need to enter more details
Name	Deutsche Bank AG, London Branch	
Address	Winchester House, 1 Great Winchester Street,	
	London	
Postcode	E C 2 N 1 D B	
Name		
Address		
		_
Postcode		
Name		
Address		_
		_
Postcode		

## MG02 Statement of satisfaction in full or in part of mortgage or charge Short particulars of all the property mortgaged or charged Continuation page Please give the short particulars of the property mortgaged or charged Please use a continuation page if you need to enter more details Fixed and floating charge over the undertaking and all property and Short particulars assets present and future including goodwill, bookdebts, uncalled capital, buildings, fixtures, fixed plant and machinery Satisfaction of the debt Please tick one box only I confirm that the debt for which the charge described above was given has been paid or satisfied 1 [ In full ☐ In part Signature Please sign the form here Signature X Fred, Frank, Hawis, Shower & Jacobson (London) Lup 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	Important 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	Please note that all information on this form will appear on the public record	
visible to searchers of the public record	₩ Where to send	
Company name Fried, Frank, Harris, Shriver	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
& Jacobson (London) LLP	For companies registered in England and Wales	
Address 99 City Road	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff	
	For companies registered in Scotland	
Post town London	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2,	
County/Region	139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1	
Postcode E C 1 Y 1 A X	or LP - 4 Edinburgh 2 (Legal Post)	
Country United Kingdom	For companies registered in Northern Ireland The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road,	
DX		
Telaphone 020-7972-9600	Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1	
✓ Checklist	Further information	
We may return forms completed incorrectly or	Further information	
with information missing	For further information, please see the guidance note on the website at www.companieshouse.gov.uk	
Please make sure you have remembered the following	or email enquiries@companieshouse gov uk	
☐ The company name and number match the	This form is available in an	
information held on the public Register  You have completed the charge details in Section 2	alternative format. Please visit the	
You have completed the name and address of the chargee, or trustee for the debenture holders	forms page on the website at	
You have completed the short particulars of the	www companieshouse gov.uk	
property mortgaged or charged  You have confirmed whether the charge is to be		
satisfied in full or in part		
You have signed the form		