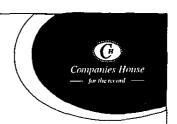
In accordance with Section 872(1)(a) of the Companies Act 2006

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 a statement of satisfaction or in part of a fixed charge company registered in School do this, please use form N



A11

26/06/2012

#263

		COMPANIES HOUSE
1	Company details	94 For official use
Company number	0 2 8 6 1 1 4 5	→ Filling in this form Please complete in typescript or in
Company name in full	ATRIUM 5 LTD	bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Creation of charge	
Date charge created	T PLEASE SEE	 You should give a description of the instrument (if any) creating or evidencing the charge,
Description ●	ATTACHED	
	SCHEDULE	e g 'Legal charge' The date of registration may be
Date of registration 2	d d m m y y y	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	Continuation page Please use a continuation page if
	debenture holders PLEASE SEE	you need to enter more details
Name	ATTACHED SCHEDULE	
Address	SCHEDULE	_]
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			
	PLEASE SEE ATTACHED SCHEDULE		
5	Satisfaction of the debt		
	I confirm that the debt for which the charge described above was given has been paid or satisfied • In full In part	• Please tick one box only	
6	Signature		
	Please sign the form here		
Signature	X Auballelen 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	
Contact name MALCOLM COLESWORTHY	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below	
Company name LEADENHALL INSURANCE		
CONSULTANTS LTD	For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ	
Address SUITE 835 AT LLOYD'S		
ONE LIME STREET	DX 33050 Cardiff	
	For companies registered in Scotland	
Post town LONDON	The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF	
County/Region		
Postcode E C 3 M 7 D Q	DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)	
Country UK	For companies registered in Northern Ireland	
DX	The Registrar of Companies, Companies House,	
Telephone	Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG	
020 7327 5566	DX 481 N R Belfast 1	
✓ Checklist		
We may return forms completed incorrectly or with information missing	<i>i</i> Further information	
Please make sure you have remembered the	For further information, please see the guidance notes	
following	on the website at www.companieshouse gov.uk or email enquiries@companieshouse gov.uk	
☐ The company name and number match the information held on the public Register	or cinam conquirios security and security an	
☐ You have completed the charge details in Section 2	This form is available in an	
☐ You have the completed the name and address of the chargee, or trustee for the debenture holders	alternative format. Please visit the	
☐ You have completed the short particulars of the	forms page on the website at	
property mortgaged or charged You have confirmed whether the charge is to be	www.companieshouse.gov.uk	
satisfied in full or in part.	J	
LE TOU HAVE SIGNED THE FORM	I	

2. Creation of Charge

Date Charge Created

Date of Registration

17/11/1998

21/01/1999

Description

CHARGE DATED 17 NOVEMBER 1998 (BUT EFFECTIVE FROM 1 JANUARY 1999) IN THE TERMS OF THE LLOYD'S UNITED STATES SITUS SURPLUS LINES TRUST DEED (THE "TRUST DEED") ITSELF CONSTITUTED BY AN INSTRUMENT DATED 07/09/95 (AS AMENDED AND AS SUPPLEMENTED FROM TIME TO TIME) AND AS FURTHER AMENDED BY A DEED OF AMENDMENT

3. Name and address of charge(s) or trustee(s) for the debenture holders

THE TRUSTEE, LLOYD'S, THE AGENT, ALL POLICY HOLDERS AND CERTAIN OTHER PERSONS OR BODIES(AS FURTHER DEFINED ON FORM M395)

Lloyd's, One Lime Street, London EC3M 7HA

4. Short particulars of all the property mortgaged or charged.

THE PROPERTY CONSTITUTING THE TRUST PRINCIPAL BUT EXCLUDING THE INVESTMENT INCOME FROM TIME TO TIME EARNED THEREON, THE PROPERTY IN THE ACTUAL AND SOLE POSSESSION OF THE TRUSTEE AT ANY TIME AND UNDER THE PROVISIONS OF THE TRUST DEED ALLOCABLE TO THE PARTICULAR TRUST CREATED BY THE COMPANY WITH RESPECT TO THE PARTICULAR YEAR OF ACCOUNT OF THE SYNDICATE ("THE TRUST FUND") (SEE FORM 395 FOR FURTHER DETAILS)