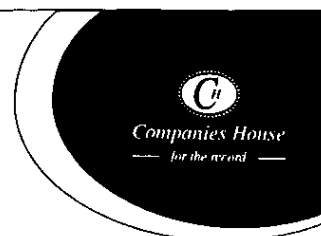


# MG02

## 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 if the  
company registered in the name of  
do this, please use form MG01

TUESDAY

COMPANIES HOUSE



A04 \*A24YR7XL\* 26/03/2013 #78

se  
k

### 1 Company details

Company number 0 2 8 6 1 1 4 5

Company name in full ATRIUM 5 LTD

8 3 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 d d m m y y y y

Description ①

**PLEASE SEE  
ATTACHED  
SCHEDULE**

Date of registration ② d d m m y y y y

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

**PLEASE SEE  
ATTACHED  
SCHEDULE**

Name

Address

Postcode

Name

Address

Postcode

Name

Address

Postcode

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

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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 ①

- ☒ In full  
☐ In part

① Please tick one box only

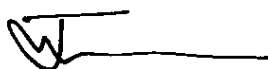
6

**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 **MALCOLM COLESWORTHY**Company name **LEADENHALL INSURANCE****CONSULTANTS LTD**Address **SUITE 835 AT LLOYD'S****ONE LIME STREET**Post town **LONDON**

County/Region

Postcode **E C 3 M 7 D Q**Country **UK**

DX

Telephone **020 7327 5566****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)**

## **2. Creation of Charge**

Date Charge Created

Date of Registration

Created 25/01/1999

Registered 02/02/1999

Description

DEED OF CHARGE (THE "DEED") AND MADE BETWEEN THE NAMES AND THE DOLLAR TRUSTEES (EACH AS DEFINED THEREIN) CONSTITUTING THE SYNDICATE 33 1999 DOLLAR OBLIGOR GROUP AS CHARGORS, HISCOX SYNDICATES LIMITED AND BARCLAYS BANK PLC (THE "BANK") AS CHARGEES

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

BARCLAYS BANK PLC

c/o Room 790, Lloyd's, One Lime Street, London EC3M 7DQ

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

(A) FIRST FIXED CHARGE, IF AND TO THE EXTENT THAT SUCH ASSETS ARE OR ARE LIABLE IN THE FUTURE TO BECOME COMPRISED IN THAT PART OF THE DOLLAR TRUST FUND OF THE NAME IN RELATION TO WHICH THE MANAGING AGENT HAS POWER TO GIVE DIRECTIONS, (I) ALL RIGHT TITLE AND INTEREST OF THE NAME IN AND TO SUCH MONIES AS ARE NOW PAYABLE OR MAY HEREAFTER AT ANY TIME BECOME PAYABLE TO THE NAME OR TO ANY PERSON ON BEHALF OF THE NAME IN DOLLARS UNDER THE SPECIFIED SYNDICATE REINSURANCES IN CONSEQUENCE OF ANY LOSS(ES) AND AS (II) (III) ON THE FORM M395 (B) FIRST FLOATING CHARGE, IF AND TO THE EXTENT THAT SUCH ASSETS ARE OR ARE LIABLE IN THE FUTURE TO BECOME COMPRISED IN THAT PART OF THE DOLLAR TRUST FUND OF THE NAME IN RELATION TO WHICH THE MANAGING AGENT HAS POWER TO GIVE DIRECTIONS, SEE CH MICROFICHE FOR FULL DETAILS