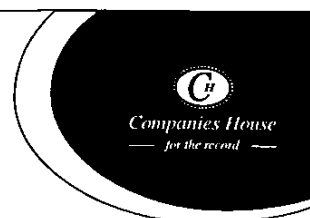


# MG02

## 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**  
You cannot use this  
a statement of satis  
or in part of a fixed  
company registered  
do this, please use form MG02s

SATURDAY



A22 \*AJ000ZKC\* 26/11/2011 270  
COMPANIES HOUSE

ase  
uk

<b>1</b>	<b>Company details</b>	33 For official use
Company number	0 2 8 6 3 3 6 2	<b>Filing in this form</b> Please complete in typescript or in bold black capitals  All fields are mandatory unless specified or indicated by *
Company name in full	MASTHEAD INSURANCE UNDERWRITING LIMITED	

<b>2</b>	<b>Creation of charge</b>	<b>1</b> You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'  <b>2</b> The date of registration may be confirmed from the certificate
Date charge created	2 0 0 5 2 0 1 0	
Description <b>1</b>	DEPOSIT TRUST DEED (THIRD PARTY DEPOSIT) (LONG-TERM INSURANCE BUSINESS) (LIFE)	
Date of registration <b>2</b>	2 0 0 5 2 0 1 0	

<b>3</b>	<b>Name and address of chargee(s), or trustee(s) for the debenture holders</b>	<b>Continuation page</b> 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	THE SOCIETY INCORPORATED BY LLOYD'S ACT 1871 BY THE NAME OF LLOYD'S	
Address	ONE LIME STREET, LONDON	
Postcode	E C 3 M 7 H A	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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

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### 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 moneys or other property at any time paid or transferred to or under the direct or indirect control of the Trustees (being the Society and the other trustees for the time being of the trusts created by the Trust Deed) and all further property added or accruing by way of further settlement, capital accretion, accumulation of income or otherwise and property from time to time representing the same

The moneys or other property approved by the Council of Lloyd's and paid or transferred by the Company at the request of the Corporate member to or under direct or indirect control of the Society and as are entered in the records maintained by the Society to be held by the Society as trustee upon and with and subject to the trusts powers and provisions set out in the Trust Deed (and all further property added or accruing by way of further settlement, capital accretion, accumulation of income or otherwise and the property from time to time representing the same)

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### 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

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### Signature

Please sign the form here

Signature

Signature

X

*[Handwritten Signature]*

*[Handwritten Signature]*

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 **DAVID PEET**

Company name **BRIT INSURANCE**

Address  
**55 BISHOPSGATE**

Post town

County/Region **LONDON**

Postcode **E C 2 N 3 A S**

Country **UK**

DX

Telephone  
**0207 984 8899**



## 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)**