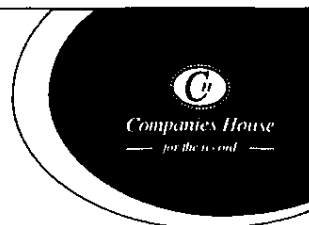


# MG02

## 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 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  
do this, please use form

SATURDAY



### 1 Company details

Company number 0 2 8 6 3 3 6 2

Company name in full MASTHEAD INSURANCE UNDERWRITING LIMITED

For official use

**Filing 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 2 6 0 8 2 0 1 0

Description ☒ A DEED OF FURTHER CHARGE

Date of registration 2 0 1 2 1 9 9 9

**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

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

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

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4	Short particulars of all the property mortgaged or charged		Continuation page Please use a continuation page if you need to enter more details
Short particulars	<p>Please give the short particulars of the property mortgaged or charged</p> <p>A By way of fixed charge all the Company's right, title and interest in the Mortgaged Securities, and</p> <p>B By way of fixed charge all the Company's right, title and interest in the Charged Cash and the debt represented thereby,</p> <p>C By way of floating charge the Company's undertaking and all its property assets and rights whatsoever and wheresoever both present and future including all stock in trade and all freehold and leasehold property and whether or not expressed to be charged to the Society by way of fixed charge, if and to the extent such property, assets and rights are not or have ceased to be effectively charged by way of fixed charge</p> <p>The Company may at any time transfer to the Custodian or a nominee by way of security in favour of the Society Additional Securities, in which case such Additional Securities shall become part of the Mortgaged Securities</p> <p>The Company may at any time deposit further cash in a Security Deposit Account, in which case such cash shall become part of the Charged Cash</p> <p>The Company undertakes that for so long as it has outstanding obligations to the Society it shall not (except as permitted by the Original Deed) sell, lend, transfer or otherwise dispose of the Mortgaged Securities or the Charge Cash or any interest therein or attempt or agree so to dispose or create or permit to exist over all or part of the Mortgaged Securities, the Charged Cash or any of the Security Deposit Accounts (or any interest therein) any Security Interest (other than a Security Interest constituted by the Charge or the Original Deed or arising in the ordinary course of settlement on a relevant exchange) except with the prior written consent of the Society or, if it has been so authorised, the Custodian</p>		
5	Satisfaction of the debt		Please tick one box only
	<p>I confirm that the debt for which the charge described above was given has been paid or satisfied ①</p> <p><input checked="" type="checkbox"/> In full</p> <p><input type="checkbox"/> In part</p>		
6	Signature		
Signature	<p>Please sign the form here</p> <p>Signature</p> <p>X   X</p> <p>This form must be signed by a person with an interest in the registration of the charge</p>		

# 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**

**LONDON**

Post town

County/Region

Postcode

**E C 2 N 3 A S**

Country

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)