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

| <b>√</b>                                 | *A1CXPK89* 11/07/2012 #254   |  |
|--|--|--|
| 1  | Company details  | IPANIES HOUSE ************************************   |
| Company number <                         | 0 2 9 3 7 3 9 8  | Filling in this form     Please complete in typescript or in   |
| Company name in full                     | Hyperion Insurance Group Limited   | bold black capitals  |
|  |  | All fields are mandatory unless specified or indicated by *  |
| 2  | Creation of charge   |  |
| Date charge created                      | <sup>6</sup> 2 <sup>6</sup> 3 , <sup>m</sup> 0 <sup>m</sup> 5 <sup>y</sup> 2 <sup>y</sup> 0 <sup>y</sup> 0 <sup>y</sup> 8  | You should give a description of<br>the instrument (if any) creating or<br>evidencing the charge,<br>e.g. 'Legal charge' |
| Description ①                            | Mortgage of Life Policy  |  |
|  |  | 2 The date of registration may be  |
|  | lda ida ima ima iya iya iya iya  | confirmed from the certificate   |
| Date of registration 9                   | Name and address of chargee(s), or trustee(s) for the debenture holders  |  |
| 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   | Continuation page Please use a continuation page if you need to enter more details                                       |
| Name /                                   | 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  HSBC Bank Plc                          | Please use a continuation page if  |
| Name /                                   | 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  HSBC Bank Plc  8 Canada Square         | Please use a continuation page if  |
| Name /                                   | 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  HSBC Bank Plc  8 Canada Square  London | Please use a continuation page if  |
| Name // Address Postcode                 | 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  HSBC Bank Plc  8 Canada Square         | Please use a continuation page if  |
| Name // Address Postcode Name            | 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  HSBC Bank Plc  8 Canada Square  London | Please use a continuation page if  |
| Name // Address Postcode                 | 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  HSBC Bank Plc  8 Canada Square  London | Please use a continuation page if  |
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| Name // Address  Postcode  Name  Address | 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  HSBC Bank Plc  8 Canada Square  London | Please use a continuation page if  |
| Name / Address  Postcode  Name  Address  | 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  HSBC Bank Plc  8 Canada Square  London | Please use a continuation page if  |

| Syndicate policy no. NA100450X sum assured £1,000,000 (exclusive of any bonus).  Satisfaction of the debt  I confirm that the debt for which the charge described above was given has been paid or satisfied  [x] In full  In part  | 4                 | Short particulars of all the property mortgaged or charged  |                                |  |
|---|-------------------|---|--------------------------------|--|
| Short particulars  Policy of Luis Munoz-Rojas dated 22 May 2008 assued by Kiln Life Syndicate policy no. Nai00450X sum assured £1,000,000 (exclusive of any bonus).  Satisfaction of the debt    Confirm that the debt for which the charge described above was given has been paid or satisfied   Please tack one box only |                   |   | Please use a continuation page |  |
| I confirm that the debt for which the charge described above was given has been paid or satisfied   [x] In full In part  Signature  Please sign the form here  Signature  Signature  This form must be signed by a person with an interest in the registration of   | Short particulars | Policy of Luig-Munoz-Rojas dated 22 May 2008 issued by Kiln Life<br>Syndicate policy no. NA100450X sum assured £1,000,000 (exclusive of any |                                |  |
| I confirm that the debt for which the charge described above was given has been paid or satisfied   [x] In full In part  Signature  Please sign the form here  Signature  X  This form must be signed by a person with an interest in the registration of   |                   |   |                                |  |
| I confirm that the debt for which the charge described above was given has been paid or satisfied    [x] In full  In part  Signature  Please sign the form here  Signature  Signature  This form must be signed by a person with an interest in the registration of   |                   |   |                                |  |
| I confirm that the debt for which the charge described above was given has been paid or satisfied    [x] In full  In part  Signature  Please sign the form here  Signature  X  This form must be signed by a person with an interest in the registration of   |                   |   |                                |  |
| I confirm that the debt for which the charge described above was given has been paid or satisfied   [x] In full  In part  Signature  Please sign the form here  Signature  X  This form must be signed by a person with an interest in the registration of  |                   |   |                                |  |
| I confirm that the debt for which the charge described above was given has been paid or satisfied    [x] In full  In part  Signature  Please sign the form here  Signature  X  This form must be signed by a person with an interest in the registration of   |                   |   |                                |  |
| I confirm that the debt for which the charge described above was given has been paid or satisfied    [x] In full  In part  Signature  Please sign the form here  Signature  X  This form must be signed by a person with an interest in the registration of   |                   |   |                                |  |
| been paid or satisfied  [x] In full  In part  Signature  Please sign the form here  Signature  X  This form must be signed by a person with an interest in the registration of  | 5                 | Satisfaction of the debt  |                                |  |
| Please sign the form here  Signature  X  This form must be signed by a person with an interest in the registration of   |                   | been paid or satisfied   [x] In full  | Please tick one box only       |  |
| Signature  X  This form must be signed by a person with an interest in the registration of  | 6                 | Signature   |                                |  |
| This form must be signed by a person with an interest in the registration of  |                   | Please sign the form here   |                                |  |
| This form must be signed by a person with an interest in the registration of the charge   | Signature         |   | X                              |  |
|   |                   | This form must be signed by a person with an interest in the registration of the charge   | _                              |  |

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| 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 AWW/CYK   | You may return this form to any Companies House  |  |
| Company name Taylor Wessing LLP  | address, however for expediency we advise you to return it to the appropriate address below.   |  |
| Address 5 New Street Square  | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff  |  |
| Past town London County/Region   | 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   |  |
| Postcode E C 4 A 3 T W   | or LP - 4 Edinburgh 2 (Legal Post)   |  |
| Country  | For companies registered in Northern Ireland:  |  |
| 0X 41 London London - Chancery Lane  | The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street,  |  |
| Telephone +44 (0)207 300 7000  | Belfast, Northern Ireland, BT2 8BG<br>DX 481 N R Belfast 1   |  |
| ✓ Checklist  | Further information  |  |
| 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 | Further information  For further information, please see the guidance notes on the website at www companieshouse gov uk or email 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 |  |