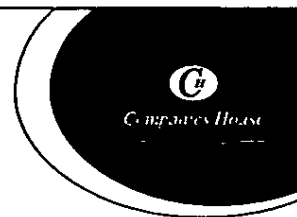


# MG02

## 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 regi  
a statement of satisfaction in fu  
or in part of a fixed charge for a  
company registered in Scotland  
do this, please use form MG02s

TUESDAY



\*A2NBKFFO\*  
A09 01/12/2009 70  
COMPANIES HOUSE

### 1 Company details

Company number 03038297  
Company name in full Quadriga.EMEA Limited (the "Chargor")

☒ 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 03/12/2009  
Description Fixed and Floating Security Document between, inter alia, the  
Chargors and the Security Agent (the "Security Document")  
Date of registration 09/12/2009

• You should give a description of  
the instrument (if any) creating or  
evidencing the charge,  
e.g. 'Legal charge'.  
• 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 National Westminster Bank plc (the "Security Agent")  
Address 135 Bishopsgate, London  
Postcode EC2M3UR

Name  
Address  
Postcode  
Name  
Address  
Postcode

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

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

Fixed and floating charges over the undertaking and all property and assets as Security for the facility agreement dated 3 December 2001 between, inter alia, National Westminster Bank Plc as Arranger, Agent and Security Agent, the Lenders named in that Agreement and Thorn Finance Limited.

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 Jonathan Hull

Company name Quadriga Worldwide Ltd

Address Forum 1, Station Road

Post town Theale

County/Region Berkshire

Postcode R G 7 4 R A

Country United Kingdom

DX

Telephone



### 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,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS.  
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)