In accordance with Section 872(1)(a) of the Companies Act 2006

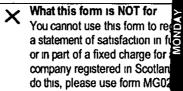
## **MG02**

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



## 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



LD2

21/06/2010 COMPANIES HOUSE

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1	Company details	For official use
Company number	0 3 1 4 0 6 4 8	► Filling in this form
Company name in full	Promethean (UK) Limited	Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
2	Creation of above	specified or indicated by "
	Creation of charge	
Date charge created	$\begin{bmatrix} \mathbf{d} & \mathbf{d} & \mathbf{d} & \mathbf{m} \\ 1 & 1 & \mathbf{m} \end{bmatrix} \begin{bmatrix} \mathbf{m} & \mathbf{m} \\ 1 & 1 & \mathbf{m} \end{bmatrix} \begin{bmatrix} \mathbf{y} & \mathbf{y} & \mathbf{y} \\ 0 & 0 & 4 \end{bmatrix}$	You should give a description of the instrument (if any) creating or
Description (1)	Debenture	evidencing the charge, e g. Legal charge'
		2) The date of registration may be
Date of registration 2	$\begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 \end{bmatrix} \begin{bmatrix} 0 & 0 & 0 & 0 & 0 \end{bmatrix}$	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	Continuation page Please use a continuation page if you need to enter more details
Name	Lloyds TSB Bank plc	_
Address	25 Gresham Street	_
	London	_
Postcode	EC2V7HN	
Name		_
Address		_
		$\overline{}$
Postcode		
Name		_
Address		_
		_
Postcode	<u>-                                    </u>	
rusitoue		<b>\</b>

	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 assets present and future including goodwill, book capital, buildings, fixtures, fixed plant and machicharge document for full details).	debts, uncalled	
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	Please tick one box only	
6	Signature	1	
	Please sign the form here		
Signature	Signature ×		
	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 Company nam FRESHFIELDS BRUCKHAUS DERINGER LLP 65 FLEET STREET LONDON **ENGLAND** Post town UNITED KINGDOM County/Region Postcode S Country DX 23 LONDON/CHANCERY LANE 020 7936 4000 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 confirmed whether the charge is to be

☐ You have completed the short particulars of the

property mortgaged or charged

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.

#### Mhere 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<sup>1</sup> 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<sup>1</sup>. The Registrar of Companies, Companies House, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS DX 481 N R Belfast 1

### i Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

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