

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

X What this form is NOT
You cannot use this form as a statement of satisfaction or in part of a fixed charge company registered in Scotland. To do this, please use form MG02s

MONDAY



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A8VVXOO

19/09/2011

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COMPANIES HOUSE

1 Company details

| | | | | | | | | |
|----------------|---|---|---|---|---|---|---|---|
| Company number | 0 | 3 | 3 | 8 | 2 | 1 | 3 | 4 |
|----------------|---|---|---|---|---|---|---|---|

| | |
|----------------------|-------------------------|
| Company name in full | BEZIER HOLDINGS LIMITED |
|----------------------|-------------------------|

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 2 0 0 3 2 0 0 8

| | |
|---------------|-------------------|
| Description ① | SUPPLEMENTAL DEED |
|---------------|-------------------|

| | | | | | | | | |
|----------------------|---|---|---|---|---|---|---|---|
| Date of registration | 4 | 0 | 0 | 4 | 2 | 0 | 0 | 8 |
|----------------------|---|---|---|---|---|---|---|---|

❶ 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 ROYAL BANK OF SCOTLAND PLC |
|------|--------------------------------|

| | |
|---------|------------------|
| Address | 36 ANDREW SQUARE |
|---------|------------------|

EDINGBURGH

| | | | | | | | | |
|----------|---|---|---|--|---|---|---|--|
| Postcode | E | H | 2 | | 2 | Y | B | |
|----------|---|---|---|--|---|---|---|--|

Name

Address

| | | | | | | | | |
|----------|--|--|--|--|--|--|--|--|
| Postcode | | | | | | | | |
|----------|--|--|--|--|--|--|--|--|

Name _____

Address

| | | | | | | | | |
|----------|--|--|--|--|--|--|--|--|
| Postcode | | | | | | | | |
|----------|--|--|--|--|--|--|--|--|

Continuation page

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

MG02

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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

AMOUNT SECURED ALL MONIES DUE OR TO BECOME DUE FROM THE OBLIGORS TO THE FINANCE PARTIES UNDER THE TERMS OF THE AFOREMENTIONED INSTRUMENT CREATING OR EVIDENCING THE CHARGE

SHORT PARTICULARS FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOK DEBTS UNCALLED CAPITAL BUILDINGS FIXED PLANT AND MACHINERY SEE IMAGE FOR FULL DETAILS

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 *Kirkland & Ellis International LLP* X



This form must be signed by a person with an interest in the registration of the charge


MG02

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| | |
|---|------------------------------------|
|  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 | FREDERICK POWLES |
| Company name | KIRKLAND & ELLIS INTERNATIONAL LLP |
| Address | 30 ST MARY AXE |
| Post town | LONDON |
| Country/Region | |
| Postcode | E C 3 A 8 A F |
| Country | UNITED KINGDOM |
| DX | |
| Telephone | +44 20 7469 2174 |

| |
|---|
|  Checklist |
| We may return forms completed incorrectly or with information missing |
| Please make sure you have remembered the following |
| <input type="checkbox"/> The company name and number match the information held on the public Register |
| <input type="checkbox"/> You have completed the charge details in Section 2 |
| <input type="checkbox"/> You have completed the name and address of the chargee, or trustee for the debenture holders |
| <input type="checkbox"/> You have completed the short particulars of the property mortgaged or charged |
| <input type="checkbox"/> You have confirmed whether the charge is to be satisfied in full or in part |
| <input type="checkbox"/> 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 |

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|  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 |