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  What this form is NOT for You cannot use this form to registate a statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland do this, please use form MG02s	*A19L2FK2* A10 24/05/2012 #1 COMPANIES HOUSE
1	Company details	COMPANIES NOUSE
Company number	0 3 6 3 6 1 6 8	► Filling in this form
Company name in full	Noble Foods Limited	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	0 7 M 2 Y 9 Y 9 /	(1) You should give a description of
Description (1)	Standard Security	the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'
Date of registration ②	$ \begin{array}{c ccccccccccccccccccccccccccccccccccc$	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	Continuation page Please use a continuation page if
		you need to enter more details
Name	Lloyds TSB Bank plc	you need to enter more details
	Lloyds TSB Bank plc 25 Gresham Street	you need to enter more details
		you need to enter more defails
Name Address Postcode	25 Gresham Street	you need to enter more defails
Address	25 Gresham Street London	you need to enter more defails
Address Postcode	25 Gresham Street London	you need to enter more defails
Address Postcode Name	25 Gresham Street London	you need to enter more defails
Address  Postcode  Name  Address	25 Gresham Street London	you need to enter more defails
Address  Postcode  Name  Address  Postcode	25 Gresham Street London	you need to enter more defails

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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	All and whole (in the first place) all and whole that area or piece of ground extending to one acre and fifty three decimal or one hundreth parts of an acre or thereby imperial standard measure lying within the Edgefield Road Industrial Estate, Loanhead in the Parish of Lasswade in the County of Midlothian being the subjects more particularly described in, disponed by and shown delineated by a broken black line and coloured partly pink and partly brown on the plan annexed and executed as relative to the Feu Disposition granted by the County Council of the County Midlothian in favour of Toffolo Jackson and Company Limited dated 3 October and recorded in the Division of the General Register of Sasines applicable to the County of Midlothian on 5 December 1968; and		
	In the second place, all and whole that area piece of ground extention thousand one hundred and eighty four square meters and five described or one tenth parts of a square meter or thereby lying generally to north west of the subjects hereby secured (in the first place) at Edgefield Road Industrial Estate, Loanhead in the said Parish and and more particularly described in, disponed by and shown outlined on the plan annexed and executed as relative to Feu Disposition by Maxwell Clerk in favour of HD Hardie & Company Limited dated 13 and recorded in the said Division of the General Register of Sasines of both days of January 1994, TOGETHER WITH.  1. the whole of the buildings and the other erections on the subject hereby secured; 2. the fittings and fixtures in and upon the said subjects hereby secured; 3. the whole parts privileges and pertine thereof; 4. a heritable and irredeemable non exclusive right of verand pedestrian access and egress to and form the subjects hereby secured; in the second place) over the access route shown coloured blue on plan annexed to the said Feu Disposition by Robert Maxwell Clerk in favour of HD Hardie & Company Limited dated and recorded aforesaid the Debtor's whole rights title and interest present and future an interest pertaining to the said subjects hereby secured.		
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 part	1 Please tick one box only	
6	Signature		
	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**

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# 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 Janetta Barrett Company name Lyons Davidson Limited. Address Victoria House 51 Victoria Street Post town Bristol Country DX DX 7834 Bristol Telephone 0117 904 7737

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# 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
- $\hfill \square$  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

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# 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