

# 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 register  
a statement of satisfaction in full or  
in part of a fixed charge for a  
company registered in Scotland.  
If you do this, please use form MG02.

THURSDAY



A34 \*AQQNGDXT\* 146  
08/10/2009  
COMPANIES HOUSE

### 1 Company details

Company number 0 4 5 9 8 6 3 3

Company name in full Easy Resourcing 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 d3 d1 m0 m7 y2 y0 y0 y7

Description ① Debenture

Date of registration ② d0 d7 m0 m8 y2 y0 y0 y7

① 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 Lloyds TSB Bank plc

Address 25 Gresham Street

London

Postcode E C 2 V 7 H N

Name

Address

Postcode

Name

Address

Postcode

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

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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

Fixed and floating charges over the undertaking and all property and assets present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machinery

### 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.

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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 Alex Szehidewicz

Company name Hammonds LLP

Address Trinity Court

John Dalton Street

Manchester

Post town

County/Region

Postcode M 6 0 8 H S

Country

DX 14347 Manchester 1

Telephone +44 (0)161 830 5000

## Checklist

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☒ [x] The company name and number match the information held on the public Register.
- ☒ [x] You have completed the charge details in Section 2.
- ☒ [x] You have completed the name and address of the chargee, or trustee for the debenture holders.
- ☒ [x] You have completed the short particulars of the property mortgaged or charged.
- ☒ [x] You have confirmed whether the charge is to be satisfied in full or in part.
- ☒ [x] 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)**

DATED 23<sup>rd</sup> September 2009

**LLOYDS TSB BANK PLC** (1)

and

**CONTRACTING SOLUTIONS GROUP (2)**  
**(HOLDINGS) PLC**

**CONTRACTING SOLUTIONS GROUP**  
**LIMITED**

**EASY RESOURCING LIMITED**

**CASTLEMAINE ACCOUNTANCY AND**  
**TAXATION SERVICES LIMITED**

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**DEED OF RELEASE (FULL)**  
of Debentures

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DATE OF DEED OF RELEASE

23<sup>rd</sup> SEPTEMBER

2009

**PARTIES**

- (1) **LLOYDS TSB BANK PLC** whose registered office is at 25 Gresham Street, London, EC2V 7HN (the "Bank")
- (2) **THE COMPANIES** listed in Schedule 2

**THIS DEED WITNESSES THAT:**

**1 RELEASE**

In consideration of the receipt of all outstanding sums owed by the Companies to the Bank, the Bank:

- 1.1 hereby releases and reassigns to the Companies all the property, assets and undertakings of the Companies charged or assigned under the terms of the security documents set out in Schedule 1 to this Deed including all claims, demands, covenants, mortgages, assignments, charges, guarantees, indemnities, obligations and liabilities of whatsoever nature comprised within the security documents thereunder; and
- 1.2 the Bank agrees that it will, at the expense of the Companies, do all things and execute any further documents as the Companies may reasonably require for the purpose of giving effect to this Deed.

**2 CONTINUATION OF LIABILITY**

This Deed shall not discharge the Companies from any liability to the Bank remaining to be paid or from any other security.

**3 INDEMNITY**

The Companies shall indemnify the Bank for all any reasonable costs, losses, damages, expenses, claims and liabilities incurred or suffered by the Bank as a result of any attempt to clawback any amounts already paid to the Bank.

**4 GOVERNING LAW AND JURISDICTION**

This Deed shall be governed by and construed in all respects in accordance with English law. The courts of England have exclusive jurisdiction to settle any dispute arising out of or in connection with this Deed (including a dispute regarding the existence, validity or termination of this Deed or any non-contractual obligation arising out of or in connection with this Deed).

**IN WITNESS** whereof this Deed has been executed as a Deed by the Bank, but shall only be treated as having been delivered and taking effect as a Deed upon being dated.

## **SCHEDULE 1**

### **The Security Documents**

Debenture made between Contracting Solutions Group (Holdings) Plc (1) and the Bank (2) dated 31 July 2007.

Debenture made between Contracting Solutions Group Limited (1) and the Bank (2) dated 31 July 2007.

Debenture made between Easy Resourcing Limited (1) and the Bank (2) dated 31 July 2007.

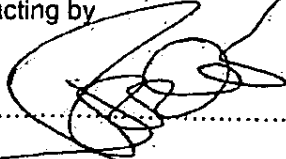
Debenture made between Castlemaine Accountancy and Taxation Services Limited (1) and the Bank (2) dated 31 July 2007.

## **SCHEDULE 2**

### **The Companies**

<b>Name of Charging Company</b>	<b>Address</b>	<b>Registration number</b>
Contracting Solutions Group (Holdings) Plc	3 Henley Business Park Doddington Road Lincoln LN6 3QR	06156867
Contracting Solutions Group Limited	3 Henley Business Park Doddington Road Lincoln LN6 3QR	04909780
Easy Resourcing Limited	3 Henley Business Park Doddington Road Lincoln LN6 3QR	04598633
Castlemaine Accountancy and Taxation Service Limited	3 Henley Business Park Doddington Road Lincoln LN6 3QR	03386148

Executed as a deed by  
**LLOYDS TSB BANK PLC**  
acting by



**John Procter**  
Specialist Securities Officer

Authorised Signatory

in the presence of :

Witness Signature



Witness Name (print)

**STEPHEN REVELL**

Witness Address (print)

Lloyds TSB Bank plc  
Gillingham CCSC  
P.O. BOX 72 Bailey Drive  
Gillingham Business Park  
Gillingham ME8 0LS

Occupation

**Bank Official**