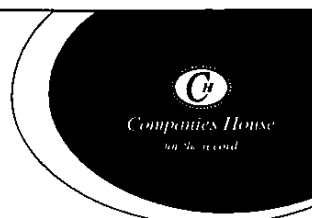


# MG02

## 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  
or in part of a fixed charge for a  
company registered in Scotland.  
If you do this, please use form MG0

FRIDAY



\*ATTW4VUL\*

A11 15/07/2011 290

COMPANIES HOUSE

<b>1</b>	<b>Company details</b>	For official use
Company number	0 5 6 0 1 7 0 9	<b>3</b> <b>Filling in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *
Company name in full	Barchester Properties Construction Limited (the "Company")	

<b>2</b>	<b>Creation of charge</b>	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
Date charge created	3 0 7 2 2 0 0 9	
Description 1	Second Ranking Mortgage (the "Mortgage")	
Date of registration 2	4 1 0 7 2 0 1 0	

<b>3</b>	<b>Name and address of chargee(s), or trustee(s) for the debenture holders</b>	<b>Continuation page</b> Please use a continuation page if you need to enter more details
Please give the name and address of the chargee(s), or trustee(s) for the debenture holders		
Name	Grove Limited ("Grove")	
Address	22 Grenville Street, St Helier, Jersey	
Postcode	J E 4 8 P X	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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**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

- 1 By way of legal mortgage the Property
- 2 By way of fixed charge each of the following including all rights of enforcement of the same
  - 2 1 all fixtures, fittings, plant machinery, manuals and other chattels in respect of the Property and all guarantees and warranties in respect of any of them, and
  - 2 2 all easements, licences and other rights relating to the Property in which the Company has an interest
- 3 By way of security assignment each of the following including all rights of enforcement of the same
  - 3 1 the rents deriving from the Property,
  - 3 2 the proceeds of any disposal of the Property,
  - 3 3 the monies payable to the Company under any insurances relating to the Property, and
  - 3 4 all causes of action and other rights and remedies in connection with the Property which the Company has an interest

**Notes**

The Mortgage contains or incorporates the following definitions

"Property" means

(A) Land on the west side of Lowestoft Road, Hopton, Norfolk registered under title number NK306878, and

(B) Red Cott Farm, 95 Booths Hill Road, Lymm, WA13 0EG registered under title number CH577638,

including all

(a) land, cellars, vaults, underground tunnels, eaves, canopies, structures and the like used or enjoyed in connection with it now or in the future,

(b) buildings, fixtures (including trade fixtures) and fixed plant and machinery and other structures now or in future on it, and

(c) easements, access-rights, rights of way, wayleaves and rights attaching to it

+

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 **Andrew Solomon**

Company name **Kingsley Napley LLP**

Address **Knight's Quarter**

**14 St John's Lane**

Post town **London**

County/Region

Postcode **E C 1 M 4 A J**

Country **UK**

DX **22 CHANCERY LANE**

Telephone **020 7814 1200**



### 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,  
Second Floor, The Linenhall, 32-38 Linenhall Street,  
Belfast, Northern Ireland, BT2 8BG  
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)