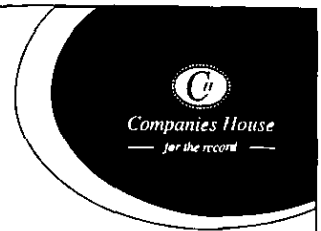


MG02

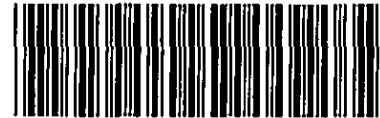
Statement of satisfaction in full or in part of mortgage or charge



☒ **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
or in part of a fixed charge
company registered in Scotland.
If you do this, please use form M01.

TUESDAY



A1DV0R9E

A08

24/07/2012

#401

COMPANIES HOUSE

1 Company details

Company number 05608888

Company name in full THE MAKERS GUILD IN WALES

→ 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 07/07/2012

Description 1 LEGAL CHARGE

1 You should give a description of
the instrument (if any) creating or
evidencing the charge,
e.g. 'Legal charge'

Date of registration 2 07/07/2012

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 TRUSTEES OF THE NATIONAL HERITAGE MEMORIAL FUND

Address 7 HOLBEIN PLACE

LONDON

Postcode SW1W 8NR

Continuation page

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

Name

Address

Postcode

Name

Address

Postcode

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

Leasehold land lying to the east of Bute Street, Cardiff Bay, Cardiff as registered at the Land Registry with title number CYM32232 and as contained in a lease dated 28th June 2001 and made between (1) The Welsh Development Agency and (2) Makers Guild in Wales for a term of 125 years from 28th June 2001 at a rent of one peppercorn

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 *S. Burger* X
Company Secretary

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	Mr H C Thomas
Company name	Price & Kelway
Address	17 Hamilton Terrace
Post town	Milford Haven
County/Region	Pembrokeshire
Postcode	S A 7 3 3 J A
Country	Wales
DX	98400 MILFORD HAVEN
Telephone	01646 695311



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 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