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

Companies House for the record

✓ **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 fo**
You cannot use this form to a statement of satisfaction or in part of a fixed charge company registered in Scotl do this, please use form MC

THURSDAY

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A21 26/08/2010 469
COMPANIES HOUSE

1 Company details

For official use

Company number	6 1 6 6 2 2 9
Company name in full	STUDIO LONDON LIMITED

→ **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	d 2 6 m 0 3 y 2 0 0 7
Description ❶	DEBENTURE
Date of registration ❷	d 1 0 m 0 4 y 2 0 0 7

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

❷ 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 LONDON PORTRAIT COMPANY (IN ADMINISTRATION)
Address	TENON RECOVERY, SHERLOCK HOUSE
	73 BAKER STREET LONDON
Postcode	W 1 U 6 R D
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

1 By way of legal mortgage all freehold and leasehold property of the Company together with all buildings, fixtures (including trade fixtures) and plant and machinery from time to time thereon and all liens, charges, options, agreements, easements, rights, estates in the interest relating thereto and/or the proceeds of sale thereof

2 By way of fixed charge

(I) All freehold and leasehold property now and at any time during the continuance of this security belonging to, or charged to, the Company (including any equitable interest in any such property) together with all building fixtures (including trade fixtures) and plant and machinery from time to time thereon and all liens, charges, options, agreements, easements, rights, estates and interest relating thereto and/or the proceeds of sale thereof,

(II) All plant, machinery, vehicles, computers and other equipment of the Company both present and future and all spare parts, replacements and fixtures and additions for the same and the full benefit of all warranties and contracts relating to the same but excluding stock in trade of the Company,

(III) All the goodwill, uncalled capital and all patents, trademarks and service marks (whether registered or not) brand and trade names, registered designs, design rights, copyrights, computer programmes, inventions, confidential information, know-how and all other intellectual or intangible property or rights and all applications for the protection of any of the foregoing in any part of the world and all licences, agreements and ancillary and connected rights and benefits including all royalties, fees and other income from the same both present and future of the Company,

(IV) All book debts and other debts, revenues and claims both present and future (including bank deposits and credit balances) and all things in action due or owing or which may become due or owing to or purchased or otherwise acquired by the Company and the full benefit of all rights, remedies and proceedings relating thereto including but not limited to any negotiable or non-negotiable instruments, guarantees, indemnities, debentures, legal and equitable charges and other security reservations of proprietary rights, rights of tracing, liens and all other rights and remedies of whatsoever nature in respect of the same,

5 Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ❶

- [x] In full
- [ ] In part

❶ 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

In accordance with Section 872(1)(a) of the Companies Act 2006

MG02 - continuation page

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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

Short particulars

(V) All stocks, shares, bonds and securities of any kind whatsoever, whether marketable or otherwise and all other interests including but not limited to loan capital of the Company now and at any time during the continuance of this security belonging to the Company and all dividends and any other rights in respect thereof,

(VI) All present and future contracts or policies of insurance and assurance (including for the avoidance of doubt, but not limited to, life policies) which the Company now or hereafter has an interest and all monies from time to time payable thereunder including any refund of premiums,

(VII) All present and future contracts and contractual rights in respect of any plant, machinery and chattels held under lease hire purchase or similar agreements or subject to retention of title,

(VIII) All present and future rights in any recoveries made in respect of transactions art and undervalue, transactions defrauding creditors, wrongful trading, fraudulent trading and any other form of malpractice

3 By way of floating charge (to which paragraph 14 of Schedule B1 applies) the undertaking and all other property assets and rights of the Company whatsoever and wheresoever both present and future including but not limited to the stock-in-trade of the Company wheresoever and the heritable property and the whole of the property assets and rights in Scotland which is or may be from time to time while this instrument is in force comprised in the property and undertaking of the Company including all that property assets and rights of the Company for the time being charged by way of fixed charge under sub-clauses 3 1 to 3 9 if and in so far as such charges

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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: Steve Wood

Company name: Studio London

Address: 120 Great Portland St

Post town: LONDON

County/Region: LONDON

Postcode: W1W - 6PN

Country: UK

DX:

Telephone: 02070369237

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 the 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