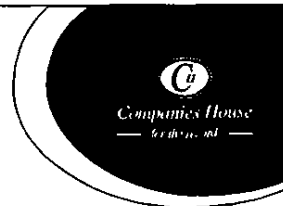


MG02

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 regis
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

FRIDAY



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15/10/2010

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COMPANIES HOUSE

1 Company details

Company number 0 6 7 3 8 6 2 3
Company name in full BLACKBAY VENTURES LIMITED

For official use
→ **Filing 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 0 1 0 7 2 2 0 0 8
Description 1 ALL ASSETS DEBENTURE
Date of registration 2 4 2 1 2 2 0 0 8

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 RESOURCE PARTNERS SPV LIMITED

Address STUDIO 4, 114 POWER ROAD
LONDON

Postcode W 4 5 P Y

Name

Address

Postcode

Name

Address

Postcode

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

MG02

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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

The Secured Monies, which at the date of Debenture or shall thereafter be due, owing and payable to Resource, in accordance with the terms of the transaction, security, instrument or other obligation giving rise to the company's indebtedness to Resource, including those under the Financial Agreement, and all obligations and liabilities, whether actual, accruing or contingent, at the date of Debenture or in future due, owing or incurred to Resource by the company, in whatever currency denominated and on whatever account and howsoever arising, whether alone or jointly and in whatever style, name or form and whether as principal or surety (the Secured Liabilities)

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 **Sanjay Budhdeo**

Company name **Blackbay Ventures Limited**

Address **Unit 7, Curo Park**

Park Street

Frogmore

Post town **St Albans**

County/Region **Hertfordshire**

Postcode **A L 2 2 D D**

Country **United Kingdom**

DX

Telephone **01727 877953**



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