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



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 To do this, please use form MG02s.



07/07/2010

| | do diis, piedse dae toili waasa | COMPANIES HOUSE |
|-------------------------------|--|---|
| 1 | Company details | For official use |
| Company number | 00117238 | → Filling in this form Please complete in typescript or in |
| Company name in full | A A CLARK LIMITED | bold black capitals. |
| | A | All fields are mandatory unless specified or indicated by * |
| 2 | Creation of charge | |
| Date charge created | 119 12007 | You should give a description of the instrument (if any) creating or evidencing the charge, e g 'Legal charge' |
| Description • | CHARGE OF DEPOSIT | |
| Date of registration 9 | 63 67 2008 | 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. | Continuation page Please use a continuation page if you need to enter more details. |
| Name | NATIONAL WESTMINSTER BANK PL | |
| Address | LEEDS TRADE SERVICES, 3RD FLOOR | |
| | I VICTORIA PLACE, HOLBECK | |
| Postcode | LSIISAR | |
| Name | | |
| Address | | |
| Postcode | | |
| Name | | |
| Address | | |
| Postcode | | |
| | | |

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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 | | you need to enter more details | |
| 5 | Satisfaction of the debt I confirm that the debt for which the charge described above was given has been paid or satisfied In full | ● Please tick one box only | |
| | In part | | |
| 6 | Signature Please sign the form here | | |
| Signature | Signature X Doing Side | | |
| | 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 PHILIP SMITH |
|----------------------------|
| Company name A A CLACK LTS |
| |
| Address GOSWELL HOUSE |
| SHIRLEY AUSNUS |
| WINDSOR |
| Post town SL4 SLH |
| County/Region |
| Postcode SL4 5LH |
| Country |
| DX |
| 01753 801900 |

✓ 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

i 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