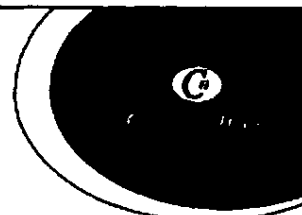


# MG02

## 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  
You cannot use this form  
a statement of satisfacti  
or in part of a fixed cha  
company registered in S  
do this, please use form

THURSDAY



A26 \*AJUCAZIQ\* 24/11/2011 116  
COMPANIES HOUSE


<b>1</b>	<b>Company details</b>	<b>3</b>	For official use
Company number	0 2 5 6 3 8 4 5	<input checked="" type="checkbox"/> Filling in this form Please complete in typescript or in bold black capitals.  All fields are mandatory unless specified or indicated by *	
Company name in full	DERBY EXPRESS COURIERS (OVERNIGHT) LIMITED		

<b>2</b>	<b>Creation of charge</b>	<input checked="" type="checkbox"/> You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge'.  <input checked="" type="checkbox"/> The date of registration may be confirmed from the certificate.
Date charge created	1 0 0 8 2 0 0 0	
Description <input checked="" type="checkbox"/>	CHARGE BY WAY OF DEBENTURE	
Date of registration <input checked="" type="checkbox"/>	2 3 0 8 2 0 0 0	

<b>3</b>	<b>Name and address of chargee(s), or trustee(s) for the debenture holders</b>	Continuation page 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	CLOSE INVOICE FINANCE LIMITED	
Address	RIDGELAND HOUSE, 165 DYKE ROAD, HOVE, EAST SUSSEX	
Postcode	B N 3 1 U Y	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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4	<b>Short particulars of all the property mortgaged or charged</b>	
	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	<p>BY WAY OF FIXED CHARGE ALL THE FREEHOLD AND LEASEHOLD PROPERTY OF THE COMPANY NOW VESTED IN IT WHETHER OR NOT REGISTERED AT HM LAND REGISTRY TOGETHER WITH ALL THE BUILDINGS FIXTURES INCLUDING TRADE FIXTURES AND FIXED PLANT AND MACHINERY FROM TIME TO TIME THEREON.</p> <p>BY WAY OF FIXED CHARGE ALL FUTURE FREEHOLD AND LEASEHOLD PROPERTY OF THE COMPANY TOGETHER WITH ALL BUILDINGS AND FIXTURES INCLUDING TRADE FIXTURES AND FIXED PLANT AND MACHINERY FROM TIME TO TIME THEREON AND ALL THE GOODWILL AND UNCALLED CAPITAL FOR THE TIME BEING OF THE COMPANY AND BY WAY OF FIXED CHARGE ALL BOOK DEBTS AND OTHER DEBTS NOW AND FROM TIME TO TIME DUE OR OWING TO THE COMPANY SO FAR AS ANY RECEIVABLE AS DEFINED IN THE FINANCING AGREEMENT DOES NOT VEST OR HAS NOT VESTED IN THE FACTOR AND ALL INTELLECTUAL PROPERTY RIGHTS CHOSSES IN ACTION AND CLAIMS NOW AND IN THE FUTURE BELONGING TO THE COMPANY AND ALL SHARES AND RIGHTS TO THE ACQUISITION OF SHARES STOCKS AND OTHER SECURITIES HELD BY THE COMPANY FROM TIME TO TIME AND BY WAY OF FLOATING CHARGE ALL OTHER UNDERTAKING AND ASSETS OF THE COMPANY WHATSOEVER AND WHERESOEVER BOTH PRESENT AND FUTURE.</p>	
5	<b>Satisfaction of the debt</b>	
	I confirm that the debt for which the charge described above was given has been paid or satisfied ① <input checked="" type="checkbox"/> In full. <input type="checkbox"/> In part.	① Please tick one box only.
6	<b>Signature</b>	
Signature	<div> <div>           Please sign the form here         </div> <div>           Signature            X  X         </div> <div>           This form must be signed by a person with an interest in the registration of the charge         </div> </div>	

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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	RUTH SMITH
Company name	DERBY EXPRESS COURIERS (OVERNIGHT) LTD
Address	UNIT 15 CRANMER ROAD WEST MEADOWS IND ESTATE
Post town	DERBY
County/Region	DERBYSHIRE
Postcode	DE21 16JL
Country	ENGLAND
DX	
Telephone	01332 646100



### 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)