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

MG02

What this form is for

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



| · | You may use this form to register a statement of satisfaction in full or in part of a mortgage or charge You cannot use this form to regist 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 | *AF03PRBJ* A10 02/02/2011 35 COMPANIES HOUSE |
|------------------------|---|--|
| 4 | Company details | For official use |
| Company number | 0 6 1 6 2 0 0 9 | Filling in this form |
| Company name in full | Amberglen Limited | 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 | $\begin{bmatrix} 0 & 0 & 0 & 0 \\ 0 & 1 & 0 & 0 \end{bmatrix}$ | 1) You should give a description of |
| Description (1) | Legal Charge | the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge' |
| Date of registration ② | $\begin{bmatrix} 1 & & & & \\ \hline 0 & & & & \\ \hline 2 & & 5 & & \\ \end{bmatrix} \begin{bmatrix} m & 0 & \frac{m}{2} & & \frac{y}{2} & \frac{y}{0} & \frac{y}{0} & \frac{y}{8} \end{bmatrix}$ | 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 plc | • |
| Address | 1st Floor, Argyll House, 246 Regent Street, London | |
| Postcode | W 1 B 3 P B | |
| Name | | • |
| Address | | |
| Postcode | | |
| Name | | |
| Address | | ` |

What this form is NOT for

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 | Freehold property known as 35 Circus Road, St John's registered at H M Land Registry under Title Number 8 | | |
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| र् के - | Satisfaction of the debt I confirm that the debt for which the charge described above was given has been paid or satisfied In full In part | 1 Please tick one box only | |
| <i>.</i> ₹ | Signature | | |
| | Please sign the form here | | |
| Signature | Signature × | | |
| | This form must be signed by a person with an interest in the registration of the charge | | |