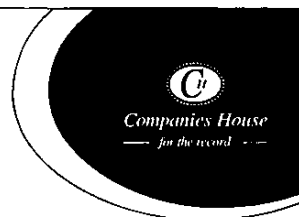


MG02

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.
If you do this, please use form MG01.

SATURDAY



A37 20/08/2011 264
COMPANIES HOUSE

1	Company details	For official use
Company number	0 0 0 3 9 1 7 5	24 → Filing 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	GILLINGHAM FOOTBALL CLUB LTD	

2	Creation of charge	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
Date charge created	2 9 0 8 2 0 0 8	
Description 1	DEBENTURE	
Date of registration 2	0 5 0 8 2 0 0 8	

3	Name and address of chargee(s), or trustee(s) for the debenture holders	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	Bank of Scotland plc	
Address	The Mound Edinburgh	
Postcode	E H 1 1 Y Z	
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	<p>1 1 all estates or interests in the freehold and leasehold property belonging to the Company including but not limited to the property known as Priestfield Stadium, Redfern Avenue, Gillingham Kent ME7 4DD registered at the Land Registry with title number K824521, together with all present and future buildings, and fixtures (including trade and tenant fixtures), which are at any time attached to the property,</p> <p>1 2 all present and future interests of the Company in or over land or the proceeds of sale of it and all present and future licences of the Company to enter upon or use land,</p> <p>1 3 the benefit of all other agreements relating to land which the Company is or may become party or otherwise entitled,</p> <p>1 4 all plant and machinery of the Company present or in the future,</p> <p>1 5 all present and future stocks, shares and other securities owned (at law or in equity) by the Company and all rights, money or property of a capital nature at any time accruing or offered in relation to them, whether by way of bonus, consolidation, conversion, exchange, option, preference, return of capital or otherwise,</p> <p>1 6 all rights, money and property of an income nature at any time accruing or payable in relation to stocks, shares and other securities whether by way of dividend, distribution, interest or otherwise,</p> <p>1 7 all rights and interest in and claims under all insurance contracts and policies or in the future held by, or inuring to the benefit of, the Company including all money payable under such contracts and policies,</p>	
5	Satisfaction of the debt	
	I confirm that the debt for which the charge described above was given has been paid or satisfied ❶	❶ Please tick one box only
	<input checked="" type="checkbox"/> In full <input type="checkbox"/> In part	
6	Signature	
Signature	Please sign the form here <div style="border: 1px solid black; padding: 5px; display: inline-block;"> Signature X <i>M. J. Quasigro</i> X </div>	
	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 **MATTHEW MILLER (REF 24589 6)**

Company name **BOLT BURDON**

Address **PROVIDENCE HOUSE**

PROVIDENCE PLACE

Post town **ISLINGTON**

County/Region **LONDON**

Postcode **N 1 0 N T**

Country **UNITED KINGDOM**

DX **122237 UPPER ISLINGTON**

Telephone **020 7288 4700**



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

MG02 - continuation page

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
Short particulars	<p>1 8 all rights and interest in and claims under all other insurance or assurance contracts or policies present and future held by or insuring to the benefit of the Company including all money payable under such contracts and policies,</p> <p>1 9 all patents, utility models, registered and unregistered trade and service marks, rights in passing off, copyright, registered and unregistered rights in design and database rights in each case both present and future held by the Company (whether alone or jointly with others) anywhere in the world and including any extensions and renewals of any application for such rights,</p> <p>1 10 the benefit of all agreements and licences, both present and in the future, entered into or enjoyed by the Company relating to the use or exploitation by or on behalf of the Company in any part of the world of any such rights detailed in 1 9 above but owned by others,</p> <p>1 11 all the Company's rights, both present and future, in relation to trade secrets, confidential information, and know-how in any part of the world,</p> <p>1 12 all present and future book debts of the Company,</p> <p>1 13 all other present and future debts or monetary claims of the Company against third parties or arising on fluctuating accounts with other group companies of the Company,</p> <p>1 14 the benefit of all warranties, instruments, guarantees, charges, pledges and other security and all other rights and remedies available to the Company,</p> <p>1 15 all present and future bank accounts, cash at bank, and credit balances of the Company (excluding those arising on fluctuating accounts) with any bank or other person whatsoever and all rights relating or attaching to them (including the right to interest),</p> <p>1 16 all rights, money or property accruing or payable to the Company, both present and future,</p> <p>1 17 all property and/or undertaking of the Company not otherwise mortgaged, charged or assigned above, including, without limitation, any immovable property of the Company in Scotland and any property and/or undertaking in Scotland as described above,</p> <p>1 18 all the right, title and interest of the Company in and to any interest rate hedging agreements, both present and in the future, entered into with any person,</p> <p>1 19 all the right, title and interest of the Company in and to any agreement to which the Company is a party, and</p> <p>1 20 any and all compensation, damages, income, profit or rent which the Company may derive from any agreement referred to in 1 19 above or be awarded or entitled to in respect of it</p>