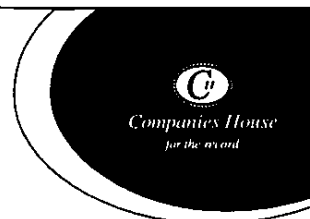


MG04

Application for registration of a memorandum of satisfaction that part (or the whole) of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property



✓ What this form is for
You may use this form to register a memorandum of satisfaction where part or the whole of the property has a) been released from the charge or b) ceased to form part of the property

✗ What this form is NOT for
You cannot use this form to register a memorandum of satisfaction where part or the whole of the property a) has been released from the charge or b) no longer forms part of the company's property registered in the Companies Register. If you do this, please use M

For further information, please refer to our guidance at www.companieshouse.gov.uk



A52 08/03/2011 74

COMPANIES HOUSE

1 Company details

Company number 00659294

Company name in full A & J GREEN ENGINEERING LIMITED

→ Filling 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 01/03/2011

Description ① Legal Mortgage

Date of registration ② 01/03/2011

- 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 Clydesdale Bank Plc (Company Number SC001111)

Address 30 St Vincent Place

Glasgow

Postcode G1 2HL

Name

Address

Postcode

Name

Address

Postcode

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

MG04

Application for registration of a memorandum of satisfaction that part (or the whole) of the property charged (a) has been released from the charge; (b) no longer forms part of the company's property

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 PROPERTY AT PATHLOW HOUSE, 82 HIGH STREET, BROADWAY, HEREFORD AND WORCESTER THE COMPANY ASSIGNS TO THE BANK ANY OPTION TO PURCHASE OR RIGHT OF PRE-EMPTION TO ACQUIRE THE F/H OR SUPERIOR L/H OR TO HAVE A NEW LEASE OF THE PROPERTY, ANY PROCEEDS OF SALE, LETTING OR OTHER DISPOSITION OF THE PROPERTY SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS

5

Satisfaction of the property charged

I confirm that with respect to the charge described above that ①

- ☐ part of the property
☒ the whole of the property

has ①

- ☒ been released from the charge
☐ ceased to form part of the company's property or undertaking
☐ been released from the charge and ceased to form part of the company's property

① Please tick one box only

6

Signature

Please sign the form here

Signature

Signature

X

ASreen

X

This form must be signed by a person with an interest in the registration of the charge

MG04

Application for registration of a memorandum of satisfaction that part (or the whole) of the property charged (a) has been released from the charge, (b) no longer forms part of the company's property

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 R R G GRIFFITHS

Company name PENMANS SOLICITORS LLP

Address THE PRECINCT

WELLESBOURNE

Post town WARWICK

County/Region WARWICKSHIRE

Postcode C V 3 5 9 N L

Country ENGLAND

DX 708982 WELLESBOURNE

Telephone 01789 470022

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 correctly completed the charge details in Section 2
- ☐ You have given the name and address of the chargee, or trustee for the debenture holders
- ☐ You have completed the details of the short particulars of the property charged
- ☐ You have completed both parts of Section 5
- ☐ 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