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 reginal a statement of satisfaction in further or in part of a fixed charge for a company registered in Scotland do this, please use form MG02s



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COMPANIES HOUSE Company details Company number → Filling in this form Please complete in typescript or in Company name in full TH KINGERLEE & SONS LIMITED bold black capitals All fields are mandatory unless specified or indicated by * Creation of charge Date charge created O You should give a description of the instrument (if any) creating or Description • LEGAL MORTGAGE evidencing the charge, e g 'Legal charge' The date of registration may be Date of registration @ Ö 8 confirmed from the certificate Name and address of chargee(s), or trustee(s) for the debenture holders Continuation page Please give the name and address of the chargee(s), or trustee(s) for the Please use a continuation page if debenture holders you need to enter more details. Name **HSBC BANK PLC** Address **8 CANADA SQUARE** LONDON **Postcode** 5 Q Name Address Postcode Name **Address** Postcode

| 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 | F/HOLD - LAND AT DIDCOT ROAD BRIGHTWELL CUM SOTWELL OXFORD, ON272435 AND ON274265 WITH THE BENEFIT OF ALL RIGHTS LICENCES GUARANTEES RENT DEPOSITS CONTRACTS DEEDS UNDERTAKINGS AND WARRANTIES RELATING TO THE PROPERTY ANY SHARES OR MEMBERSHIP RIGHTS IN ANY MANAGEMENT COMPANY FOR THE PROPERTYANY GOODWILL OF ANY BUSINESS FROM TIME TO TIME CARRIED ON AT THE PROPERTY ANY RENTAL AND OTHER MONEY PAYABLE UNDER ANY LEASE LICENCE OR OTHER INTEREST CREATED IN RESPECT OF THE PROPERTY AND ALL OTHER PAYMENTS WHATEVER IN RESPECT OF THE PROPERTY | |
| | 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 | Please tick one box only |
| 5 | Signature | |
| · · · · · · · · · · · · · · · · · · · | Please sign the form here | |
| ignature | Signature X), Waln DIRECTOR X | |
| | This form must be signed by a person with an interest in the registration of the charge | |

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

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 DAVID WARLOW Company name TH KINGERLEE & SONS LIMITED Address THOMAS HOUSE LANGFORD LOCKS Post town KIDLINGTON County/Region OXFORDSHIRE Postcode O X 5 1 H R Country

✓ Checklist

01865 840000

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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

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