<sup>4</sup> In acrordence 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 a statement of satisfaction or in part of a fixed charge company registered in Scot do this, please use form MC  A13 | *A10!98TN*<br>14/01/2012 #14<br>COMPANIES HOUSE                                    |  |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|--|
| 1                      | Company details                                                                                                                                                                                                                                                                                            | For official use                                                                   |  |
| Company number         | 0 0 8 9 4 6 6 8                                                                                                                                                                                                                                                                                            | → Filling in this form Please complete in typescript or in                         |  |
| Company name in full   | GORDON LAMB LIMITED                                                                                                                                                                                                                                                                                        | bold black capitals                                                                |  |
|                        |                                                                                                                                                                                                                                                                                                            | All fields are mandatory unless specified or indicated by *                        |  |
| 2                      | Creation of charge                                                                                                                                                                                                                                                                                         |                                                                                    |  |
| Date charge created    | d <sub>2</sub> d <sub>3</sub> m <sub>0</sub> m <sub>2</sub> y <sub>1</sub> y <sub>9</sub> y <sub>9</sub> y <sub>3</sub>                                                                                                                                                                                    | You should give a description of<br>the instrument (if any) creating or            |  |
| Description            | MORTGAGE DEBENTURE                                                                                                                                                                                                                                                                                         | evidencing the charge,<br>e g 'Legal charge'                                       |  |
|                        |                                                                                                                                                                                                                                                                                                            | The date of registration may be confirmed from the certificate                     |  |
| Date of registration 2 | d 0 d 2 m 0 m 3 y 1 y 9 y 9 y 3                                                                                                                                                                                                                                                                            | commed 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                | 135 Bishopsgate                                                                                                                                                                                                                                                                                            |                                                                                    |  |
|                        | London                                                                                                                                                                                                                                                                                                     |                                                                                    |  |
| Postcode               | E C 2 M 3 U R                                                                                                                                                                                                                                                                                              |                                                                                    |  |
| Name                   |                                                                                                                                                                                                                                                                                                            |                                                                                    |  |
| Address                |                                                                                                                                                                                                                                                                                                            |                                                                                    |  |
| Postcode               |                                                                                                                                                                                                                                                                                                            |                                                                                    |  |
| Name                   |                                                                                                                                                                                                                                                                                                            |                                                                                    |  |
| Address                |                                                                                                                                                                                                                                                                                                            |                                                                                    |  |
| Postcode               |                                                                                                                                                                                                                                                                                                            |                                                                                    |  |

## MG02

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

|                   | 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 | A specific equitable charge over all freehold and leasehold properties and/or the proceeds of sale thereof, fixed and floating charges over undertaking and all property and assets present and future including goodwill, book debts and the benefit of any licences |                                                                                    |  |
|                   |                                                                                                                                                                                                                                                                       |                                                                                    |  |
|                   |                                                                                                                                                                                                                                                                       |                                                                                    |  |
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|                   |                                                                                                                                                                                                                                                                       |                                                                                    |  |
|                   |                                                                                                                                                                                                                                                                       |                                                                                    |  |
|                   | 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                                                           |  |
| 6                 | Signature                                                                                                                                                                                                                                                             |                                                                                    |  |
|                   | Please sign the form here                                                                                                                                                                                                                                             |                                                                                    |  |
| <del>_</del>      |                                                                                                                                                                                                                                                                       |                                                                                    |  |
| nature            | Signature X                                                                                                                                                                                                                                                           |                                                                                    |  |

MG02 Statement of satisfaction in full or in part of mortgage or charge

| Presenter information                                                                                                                                                                | Important 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                | Please note that all information on this form will appear on the public record.                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
| visible to searchers of the public record                                                                                                                                            | Where to send                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| Contact name SARAH ROWLAND                                                                                                                                                           | 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) |  |
| Company name BRM SOLICITORS                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
| Address GRAY COURT  99 SALTERGATE                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
| Post town CHESTERFIELD                                                                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
| County/Region   DERBYSHIRE                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
| Country ENGLAND                                                                                                                                                                      | For companies registered in Northern Ireland:                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| DX 12358 CHESTERFIELD                                                                                                                                                                | The Registrar of Companies, Companies House,<br>Second Floor, The Linenhall, 32-38 Linenhall Street,                                                                                                                                                                                                                                                                                                                                                                                                                        |  |
| Telephone 01246 555111                                                                                                                                                               | Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
| ✓ Checklist                                                                                                                                                                          | i Further information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| We may return forms completed incorrectly or with information missing.                                                                                                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
| Please make sure you have remembered the                                                                                                                                             | For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk                                                                                                                                                                                                                                                                                                                                                                                 |  |
| following  The company name and number match the                                                                                                                                     | This form is available in an                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| information held on the public Register                                                                                                                                              | alternative format. Please visit the                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |
| You have completed the charge details in Section 2 You have completed the name and address of                                                                                        | forms page on the website at                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| the chargee, or trustee for the debenture holders                                                                                                                                    | www.companieshouse.gov.uk                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| 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 | www.companiconcusc.gov.uk                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
|                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |
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