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 What this form is NOT for You cannot use this form to You may use this form to register a statement of satisfaction in full or in a statement of satisfaction if part of a mortgage or charge or in part of a fixed charge for company registered in Scotl do this, please use form MG 16/02/2011 **COMPANIES HOUSE** For official use Company details Company number 8 1 0 → Filling in this form Please complete in typescript or in Company name in full Overstone Developments Limited bold black capitals All fields are mandatory unless specified or indicated by * Creation of charge Date charge created You should give a description of the instrument (if any) creating or Description 0 Legal Charge evidencing the charge, e g 'Legal charge' The date of registration may be Date of registration @ confirmed from the certificate "o '5 o o 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 Continuation page Please use a continuation page if debenture holders you need to enter more details Name National Wesminster Bank PLC Address Postcode Name Address Postcode Name Address Postcode

BIS | Department for Business

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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 | Land at Vicarage Lane Poddington Northamptonshire by way of fixed charge the b concerning the property and plan machinery fixtures fittings furniture equipment im goodwill of any business carried on at the property and the proceeds of any insural assets. | enefit of all covenants and rights plements and utensils the |
| | | |
| 5 | 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 | |
| Signature | Signature X | |
| | This form must be signed by a person with an interest in the registration of the charge | |

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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. Laura Hottinger. Company name. Howes Percival LLP. Address. Post town. County/Region. Postcode. Country. DX. 84750 Milton Keynes 3.

You do not have to give any contact information, but if

Presenter information

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 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, First Floor, Waterfront Plaza, 8 Laganbank Road, Belfast, Northern Ireland, BT1 3BS 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