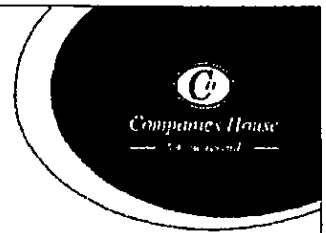


In accordance with
Section 872(1)(a) of the
Companies Act 2006

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
register a statement of satisfaction in
part of a fixed charge for
company registered in Scotland
To do this, please use form
MG02s

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16/09/2011

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COMPANIES HOUSE

1	Company details	5	For official use
Company number	0 2 5 1 9 2 3 4	Filling 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	Mears Limited		
2	Creation of charge		
Date of creation	2 1 0 4 2 0 0 8		
Description	Debenture	You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal Charge'	
Date of registration	0 2 0 5 2 0 0 8	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	Barclays Bank PLC (acting as Security Trustee on behalf of itself and the other Finance Parties)		
Address	1 Churchill Place London		
Postcode	E 1 4 5 H P		
Name			
Address			
Postcode			

	MG02 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	Continuation page Please use a continuation page if you need to enter more details
Short particulars	FIXED AND FLOATING CHARGE OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE, INCLUDING GOODWILL, BOOK DEBTS, UNCALLED CAPITAL, BUILDINGS, FIXTURES, FIXED PLANT & MACHINERY	
5	Satisfaction of a debt I confirm that the debt for which the charge described above was given has been paid or satisfied <input checked="" type="checkbox"/> In full <input type="checkbox"/> In part	Please tick one box only
6	Signature Please sign the form here	
Signature	Signature X P. Asent Masons LLP X	
	This form must be signed by a person with an interest in the registration of the charge	

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 and will establish where we return the original documents. The contact information you give will be visible to searchers of the public record.		Please note that all information on this form will appear on the public record.
Contact name Anais Spacey		
Company name Pinsent Masons LLP		
Address 30 Crown Place		
		 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.
Post town London		For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff
County/Region		
Postcode	E C 2 A 4 E S	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)
County		
DX 157620 Broadgate 3		
Telephone 020 7418 9511		
 Certificate		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
We will send your certificate to the presenter's address if given above or to the Company's Registered Office if you have left the presenter's information blank.		
 Checklist		
We may return forms completed incorrectly or with information missing.		
Please make sure you have remembered the following:		 Further information
<input type="checkbox"/> The company name and number match the information held on the public Register <input type="checkbox"/> You have completed the charges details in section 2 <input type="checkbox"/> You have completed the name and address of the charge, or trustee for the debenture holders <input type="checkbox"/> You have completed the short particulars of the property mortgaged or charged <input type="checkbox"/> You have confirmed whether the charge is to be satisfied in full or in part <input type="checkbox"/> You have signed the form		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