

# MR04

## Statement of satisfaction in full or in part of a charge

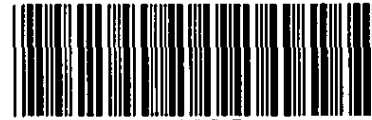


You can use the WebFiling service to file this form online.  
Please go to [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

☒ **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  
against a company

☒ **What this form is for**  
You may not use this form to  
register a statement of satisfaction  
in full or in part of a mortgage or  
charge against a company  
LL MR04

MONDAY



LD6

"L35TDF6Z"

14/04/2014

#30

COMPANIES HOUSE

For more information, please  
visit [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)

### 1 Company details

Company number 0 2 5 8 2 5 1 9 ✓

Company name in full Megger Group Limited ✓

2

→ **Filling in this form**  
Please complete in typescript or in  
bold black capitals

All fields are mandatory unless  
specified or indicated by \*

### 2 Charge creation ①

When was the charge created?

→ **Before 06/04/2013** Complete **Part A and Part C**

→ **On or after 06/04/2013** Complete **Part B and Part C**

① **Property acquired**  
If section 859C of the Companies  
Act 2006 applies, this is the date  
that the property was acquired

## Part A Charges created before 06/04/2013

### A1 Charge creation date

Please give the date of creation of the charge ②

Charge creation date 0 4 / 0 5 / 2 0 1 0 ✓

② **Property acquired**  
If section 859C of the Companies  
Act 2006 applies, this is the date  
that the property was acquired

### A2 Description of instrument (if any)

Please give a description of the instrument (if any) by which the charge is  
created or evidenced

Instrument description Pledge Agreement dated 4 May 2010 and made between the  
Company and Bank of America N A ✓

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

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A3

**Short particulars of the property or undertaking charged**

Please give the short particulars of the property or undertaking charged

Short particulars

(i) Whether now owned or hereafter acquired, all present and future issued and outstanding shares of the capital stock or other equity or investment securities of Megger Sweden AB owned by Pledgor, including, without limitation, 10,000 Common (A) Shares and 1,000 Common (B) Shares

(ii) Any and all present and future combinations and reclassifications of, dividends or other distributions on, increases of, and substitutes and replacements for, all or any part of the property described in (i) above

(iii) Any and all present and future accounts, general intangibles, chattel paper, documents, instruments, cash and noncash proceeds, and other Rights arising from or by virtue of all or any part of the property described in (i) and (ii) above

The Pledge Agreement contains a negative pledge in favour of the Agent

✓

**Continuation page**

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

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## Part B Charges created on or after 06/04/2013

B1

### Charge code

Please give the charge code This can be found on the certificate

Charge code ①

□ □ □ □ - □ □ □ □ - □ □ □ □

① Charge code

This is the unique reference code allocated by the registrar

## Part C To be completed for all charges

C1

### Satisfaction

I confirm that the debt for the charge as described has been paid or satisfied  
Please tick the appropriate box

☒ In full

☐ In part

C2

### Details of the person delivering this statement and their interest in the charge

Please give the name of the person delivering this statement

Forename(s)

Anastasia

Surname

Lau

Please give the address of the person delivering this statement

Building name/number

Street

Clifford Chance LLP

10 Upper Bank Street

Post town

London

County/Region

Postcode

E 1 4 5 J J

Please give the person's interest in the charge (e.g. chargor/chargee etc)

Person's interest in the charge

Chargor

C3

### Signature

Please sign the form here

Signature

Signature

X Clifford Chance LLP

X

**MR04**

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**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 **Anastasia Lau - 70-40552615**Company name **Clifford Chance LLP**Address **10 Upper Bank Street**Post town **London**

County/Region

Postcode **E 1 4 5 J J**Country **United Kingdom**DX **149120 Canary Wharf 3**Telephone **020 7006 1000****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

**Part A Charges created before 06/04/2013**

- ☒ You have given the charge date  
☒ You have completed the Description of instrument and Short particulars in Sections A2 and A3

**Part B Charges created on or after 06/04/2013**

- ☐ You have given the charge code

**Part C To be completed for all charges**

- ☒ You have ticked the appropriate box in Section C1  
☒ You have given the details of the person delivering this statement in Section C2  
☒ 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](http://www.companieshouse.gov.uk) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

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