

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 full or
in part of a fixed charge if the
company registered in the name of
the chargeholder is not the same as
the company registered in the name of
the chargee. If you do this, please use form
MG01.

FRIDAY



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28/01/2011

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COMPANIES HOUSE

1	Company details	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/> for official use
Company number	0 2 6 6 6 9 2 3	→ 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	FRONTLINE STAFFING LIMITED	

2	Creation of charge	① You should give a description of the instrument (if any) creating or evidencing the charge, e.g. 'Legal charge' ② The date of registration may be confirmed from the certificate
Date charge created	0 4 0 9 2 0 0 9	
Description ①	COMPOSITE GUARANTEE AND DEBENTURE	
Date of registration ②	4 6 0 9 2 0 0 9	

3	Name and address of chargee(s), or trustee(s) for the debenture holders	Continuation page Please use a continuation page if you need to enter more details.
	Please give the name and address of the chargee(s), or trustee(s) for the debenture holders	
Name	KBC BUSINESS CAPITAL	
Address	C/O HACKWOOD SECRETARIES LIMITED, ONE SILK STREET	
	LONDON	
Postcode	E C 2 Y 8 H Q	
Name		
Address		
Postcode		
Name		
Address		
Postcode		

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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

RELEASED FROM 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

FULL DETAILS ON CONTINUATION SHEET

5

Satisfaction of the debt

I confirm that the debt for which the charge described above was given has been paid or satisfied ①

- ☒ In full
☐ In part

① Please tick one box only

6

Signature

Please sign the form here

Signature

Signature

X



X

This form must be signed by a person with an interest in the registration of the charge

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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

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



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 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

MG02 - continuation page

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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
Short particulars	<p>The Bank hereby unconditionally and irrevocably (and notwithstanding any provision of the MFA, the Security Documents, the Director's Indemnities or any other document entered into between the Security Obligors, Robert Anthony Oliver or Richard Paul Thomas MacMillan (whether alone or jointly with any other person) and the Bank or made by the Security Obligors, Robert Anthony Oliver or Richard Paul Thomas MacMillan (whether alone or jointly with any other person))</p> <ul style="list-style-type: none"> - reassigns and re-transfers to the Obligors all the Obligor's right, title and interest in and to the A/R and in all monies payable to or for the account of the Bank under or in connection with the A/R, - reassigns and re-transfers to the Obligors all the Obligor's right, title and interest in and related to the Related Rights, - releases and discharges all of the undertaking, property and assets of the Security Obligors from the Security Interests created by or in connection with the MFA and the Security Documents, - surrenders, reassigns, re-transfers and re-conveys any rights, title or interest in and to the undertaking, property and assets of the Security Obligors which have been assigned, transferred or conveyed by the Security Obligors to the Bank by way of security pursuant to or in connection with the Security Documents in order that such undertaking, property and assets are free from such security, - releases and discharges the Security Obligors and the Obligors from all obligations, liabilities, claims, actions, demands and undertakings (whether present or future, actual, contingent, sole, joint and/or several) under or in relation to the Security Documents and the MFA, - agrees to deliver any documents of title to any of the property, assets and/or undertaking of the Security Obligors which it is holding, together with any documents of transfer executed by the Bank as may be required to give effect to this deed, and - releases the Directors' Indemnities and discharges Robert Anthony Oliver and Richard Paul Thomas MacMillan from all their respective obligations, liabilities, claims, actions, demands and undertakings (whether present or future, actual, contingent, sole, joint and/or several) under or in relation to the Directors' Indemnities