

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.

X 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 for a company registered in Scotland. To do this, please use form MG02s.

For further information, please refer to our guidance at www.companieshouse.gov.uk

1	Company details
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Company number	0	2	8	4	3	8	9	0
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Company name in full	QBE Holdings (Europe) Limited
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		43	For official use
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→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless specified or indicated by *

2 Creation of charge

Date charge created	2	5	0	3	2	0	0	8
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Description ❶	Deed of Further Charge (No. 43)
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Date of registration ②	2	7	0	3	2	0	0	8
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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.

3	Name and address of chargee(s), or trustee(s) for the debenture holders
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Please give the name and address of the chargee(s), or trustee(s) for the debenture holders.

Name	Lloyd's
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Address	One Lime Street, London
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Postcode	E	C	3	M		7	H	A
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Name _____

Address

Postcode

Name _____

Address

Postcode

Continuation page

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

TUESDAY



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PC4 05/01/2010 543

COMPANIES HOUSE

110 (FF)
1 Version 1.0

MG02

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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

Fixed charge - all right title and interest in mortgaged securities, charged cash and debt.

Floating charge - the undertaking and all property assets and rights.

(No. 43)

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 *D. J. Wickett*

24 DEC 2009

X

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

**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 Mrs A Callaby

Company name Assistant Company Secretary

QBE Holdings (Europe) Limited

Address Plantation Place

30 Fenchurch Street

Post town London

County/Region

Postcode E C 3 M 3 B D

Country

DX

Telephone 020 7105 4000

**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,
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