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

X What this form is NOT f You cannot use this form a statement of satisfaction or in part of a fixed charge company registered in Sco do this, please use form M



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15/08/2012

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COMPANIES HOUSE

1	Comp	any (ieta	IIS	126							
Company number Company name in full	0 3	4	1	1	4	9	7			→ Filling in this form Please complete in typescript or in		
	ATRIUM 6 LTD								bold black capitals			
										All fields are mandatory unless specified or indicated by *		
2	Creati	on o	f cha	arge	<u> </u>							
Date charge created	d d		m	m	_	У	у	У	PLEASE SEE	You should give a description of		
Description ●									ATTACHED	the instrument (if any) creating or evidencing the charge,		
									SCHEDULE	e g 'Legal charge' The date of registration may be		
Date of registration 9	d d	_	m	m	_	У	У	У		confirmed from the certificate		
3	Name deber					har	gee(s),	or trust	tee(s) for the			
	Please give the name and address of the chargee(s), or trustee(s) for the debenture holders									Continuation page Please use a continuation page if		
	deben	ture no	olders						PLEASE SEE	you need to enter more details		
Name	<u> </u>								ATTACHED	_		
Address									SCHEDULE			
Address									SCHEDULE			
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Postcode Name Address Postcode Name									SCHEDULE			

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	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 you need to enter more details						
ort particulars								
	PLEASE SEE ATTACHED SCHEDULE							
	Satisfaction of the debt							
	I confirm that the debt for which the charge described above was given has been paid or satisfied • In full	• Please tick one box only						
	☐ In part							
	Signature							
· · · · · · · · · · · · · · · · · · ·	Please sign the form here							
nature	X Aureldelen 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 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 MALCOLM COLESWORTHY LEADENHALL INSURANCE **CONSULTANTS LTD** SUITE 835 AT LLOYD'S ONE LIME STREET Post town LONDON County/Region Postcode lQ D 3 Country DX 020 7327 5566 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, 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

ATRIUM 6 - 03411497

2. Creation of Charge

Date Charge Created

Date of Registration

01/01/1998

20/01/1998

Description

DEED OF ADHERENCE ("THE TRUST DEED") MADE BETWEEN THE SOCIETY INCORPORATED BY LLOYD'S ACT 1871 BY THE NAME OF LLOYD'S (THE "SOCIETY"), THE COMPANY AND CN CLARY ("THE NAME")

3. Name and address of charge(s) or trustee(s) for the debenture holders

THE SOCIETY, THE TRUSTEES, THE BENEFICIARIES AND THE OTHERPERSONS OR BODIES (AS FURTHER DEFINED ON FORM M395)

Lloyd's, One Lime Street, London EC3M 7HA

4. Short particulars of all the property mortgaged or charged.

ALL FUTURE PROFITS OF THE UNDERWRITING BUSINESS OF THE COMPANY AT LLOYD'S, SUBJECT TO ANY PRIOR CHARGE CONTAINED IN THE COMPANY'S PREMIUM TRUST DEED OR ANY OTHER TRUST DEED OR OTHER INSTRUMENT OF THE COMPANY AT LLOYD'S