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



•	You r	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 a statement of satisfaction or in part of a fixed charge company registered in Scot do this, please use form MO A34													A34	*A1FCXUY9* 15/08/2012 #303 COMPANIES HOUSE
1	Con	npa	ny c	leta	ils											For official use
Company number	0	3	4	1	1	4	9	7	-							→ Filling in this form Please complete in typescript or in
Company name in full	ATF	રા∪ા	M 6	LTD	1											bold black capitals
																All fields are mandatory unless specified or indicated by *
2	Crea	atıc	n o	f ch	arge	5										•
Date charge created Description •	ď	d PLEASE SEE ATTACHED											You should give a description of the instrument (if any) creating or evidencing the charge, or 'lead thereo'			
			_									SC	HEDL	JLE	e g 'Legal charge' The date of registration may be	
Date of registration 9	d	d		m	m		À	у		у	У					confirmed from the certificate
3	Plea	ent se g	ure	hol he na	ders	5						or trus	for the tee(s) for EASE	the		Continuation page Please use a continuation page if you need to enter more details
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MG02 Statement of satisfaction in full or in part of mortgage or charge Short particulars of all the property mortgaged or charged Continuation page Please give the short particulars of the property mortgaged or charged Please use a continuation page if you need to enter more details Short particulars PLEASE SEE ATTACHED SCHEDULE Satisfaction of the debt I confirm that the debt for which the charge described above was given has O Please tick one box only been paid or satisfied • \checkmark In full In part Signature Please sign the form here Signature Signature X X Ausedde This form must be signed by a person with an interest in the registration of

the charge

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following

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 LONDON County/Region Postcode Country DX 020 7327 5566 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the

The company name and number match the information held on the public Register
 You have completed the charge details in Section 2

property mortgaged or charged

satisfied in full or in part

You have signed the form

You have the completed the name and address of

☐ You have confirmed whether the charge is to be

the chargee, or trustee for the debenture holders

You have completed the short particulars of the

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 Scotland²
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

or further information

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 BJW HARDY ("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