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

What this form is N You cannot use this fc a statement of satisfa or in part of a fixed ch company registered ir



		do this, please use for	COMPANIES HOUSE
1	Company details		93 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	ATRIUM 6 LTD		bold black capitals.
			All fields are mandatory unless specified or indicated by *
2	Creation of charge		
Date charge created	d d m m y y	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 ②	d d m m	У	confirmed from the certificate
3	Name and address of chargeed debenture holders		Continuation page
	Please give the name and address of the debenture holders	PLEASE SEE	Please use a continuation page if you need to enter more details
Name		ATTACHED	
Address		SCHEDULE	
		_	
Postcode			
Name			
Address			_
Postcode		_	
Name			
Address			_
Postcode		-	

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 Please tick one box only I confirm that the debt for which the charge described above was given has been paid or satisfied • \square In full In part Signature Please sign the form here Signature Signature X engeddely X This form must be signed by a person with an interest in the registration of the charge

MG02

MG02

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 Post town LONDON County/Region Postcode D Q 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 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 JB HAYWARD ("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