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



1	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 rea a statement of satisfaction in for in part of a fixed charge for company registered in Scotlar do this, please use form MG0			Cor further information, please
	Con	npa	ny d	leta	ils							A42	17/08/2012
Company number	0	3	4	1	1	5		2	8		20	9	COMPANIES HOUSE Filling in this form
Company name in full	AT	RIUI	VI 10	LT)					<u>-</u>			Please complete in typescript or in bold black capitals
					-								All fields are mandatory unless specified or indicated by *
2	Cre	atio	n o	f cha	arge	:							<u>.</u>
Date charge created	d	d	-	m	m	_		У	y	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 ②	ď	d	-	m	m	_		у	у	у у			confirmed from the certificate
3	deb	Name and address of chargee(s), or trustee(s) for the debenture holders Please give the name and address of the chargee(s), or trustee(s) for the											Continuation page
	Files										or trustee(s) for the		
		entu	re ho	lders							PLEASE SEE		Please use a continuation page if you need to enter more details
Name			re ho	lders							PLEASE SEE ATTACHED		Please use a continuation page if
Name Address			re ho	lders							PLEASE SEE		Please use a continuation page if
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Address Postcode Name Address			re ho	lders							PLEASE SEE ATTACHED		Please use a continuation page if
Address Postcode Name Address Postcode			re ho	lders							PLEASE SEE ATTACHED		Please use a continuation page if

	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 i you need to enter more details								
ort 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 • In full In part	Prease tick one box allry								
	Signature	<u>' </u>								
	Please sign the form here									
gnature	X Amballe 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 LIMITED** SUITE 835 AT LLOYD'S ONE LIME STREET LONDON County/Region Postcode Country DX Telephoni 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

2 Creation of Charge

Date Charge Created

Date of Registration

Created 28/04/2000

Registered 11/05/2000

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 CHRISTOPHER NORMAN CLARK

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

THE SOCIETY, THE TRUSTEES, THE BENEFICIARIES AND CERTAIN OTHER PERSONS OR BODIES AS DEFINED

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