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 NOT for You cannot use this form to re a statement of satisfaction in or in part of a fixed charge for company registered in Scotlar do this, please use form MG025



A18 17/08/2012 COMPANIES HOUSE

#377

1	Company details	216 For afficial use
Company number	0 3 4 1 1 5 2 9	→ Filling in this form Please complete in typescript or in bold black capitals.
Company name in full	ATRIUM 8 LTD	
		All fields are mandatory unless specified or indicated by *
2	Creation of charge	
Date charge created	d d m m y y 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'
Date of registration 9	d d m m y y y y	◆ The date of registration may be confirmed from the certificate.
3	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 debenture holders	Continuation page Please use a continuation page if
	PLEASE SEE	you need to enter more details
Name	ATTACHED	
Address	SCHEDULE	.
Postcode		
Name		
Address	·	•
		·
Postcode		
Name		
Address		`
		•
Postcode		

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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			
	PLEASE SEE ATTACHED SCHEDULE		
5	Satisfaction of the debt		
	I confirm that the debt for which the charge described above was given has been paid or satisfied •	Please tick one box only	
	☑ In full	-	
	In part	,	
6	Signature		
	Please sign the form here		
Signature	X Au Seddelen X		
	This form must be signed by a person with an interest in the registration of the charge		

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Important information **Presenter Information** Please note that all information on this form will You do not have to give any contact information, but if you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record Where to send MALCOLM COLESWORTHY You may return this form to any Companies House address, however for expediency we advise you to LEADENHALL INSURANCE return it to the appropriate address below CONSULTANTS LIMITED For companies registered in England and Wales The Registrar of Companies, Companies House, SUITE 835 AT LLOYD'S Crown Way, Cardiff, Wales, CF14 3UZ ONE LIME STREET DX 33050 Cardiff For companies registered in Scotland¹ The Registrar of Companies, Companies House, LONDON Fourth floor, Edinburgh Quay 2, County/Region 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 Postcode D Q or LP - 4 Edinburgh 2 (Legal Post) Country For companies registered in Northern Ireland The Registrar of Companies, Companies House, DX Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG 020 7327 5566 DX 481 N R Belfast 1 Checklist We may return forms completed incorrectly or **Further information** with information missing For further information, please see the guidance notes Please make sure you have remembered the on the website at www companieshouse gov uk following or email enquiries@companieshouse gov uk ☐ The company name and number match the information held on the public Register ☐ You have completed the charge details in Section 2 This form is available in an ☐ You have the completed the name and address of alternative format. Please visit the the chargee, or trustee for the debenture holders ☐ You have completed the short particulars of the forms page on the website at property mortgaged or charged ☐ You have confirmed whether the charge is to be www.companieshouse.gov.uk satisfied in full or in part

You have signed the form

2. Creation of Charge

Date Charge Created

Date of Registration

Created 22/11/1999

Registered 27/11/1999

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 RICHARD GEORGE GRENVILLE HASLAM-HOPWOOD

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

THE SOCIETY, THE TRUSTEES, THE BENEFICIARIES AND THE COMPANY'S PREMIUM TRUSTEES

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 SEE THE MORTGAGE CHARGE DOCUMENT FOR FULL DETAILS