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 for You cannot use this form to r You cannot use this form to r a statement of satisfaction in or in part of a fixed charge for company registered in Scotla



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1	Con	npa	any (	deta	ils										245 For otherat use			
Company number	0	3	4	1	1	5	2	_[5	<del>-</del>						→ Filling in this form			
Company name in full	ATRIUM 8 LTD														Please complete in typescript or in bold black capitals			
															All fields are mandatory unless specified or indicated by *			
2	Cre	ati	on o	f ch	arge	e		•										
Date charge created	d	d	_	m	m	_	Š	,	у	У	у	=	PLEASE SE	E	You should give a description of			
Description <b>0</b>		-							·		· ·		ATTACHED		the instrument (if any) creating or evidencing the charge,			
													SCHEDULE	<u> </u>	e g 'Legal charge'			
Date of registration <b>②</b>	d	d		m	m	-	y	<del>,                                    </del>	y	у	у	-			The date of registration may be confirmed from the certificate			
<del>_</del>	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  PLEASE SEE  Continuation page Please use a continuation page you need to enter more details						Please use a continuation page if											
Name													ATTACHED		_   Journal of the second			
Address													SCHEDULE					
Postcode		Γ						_[										
Name				<u> </u>							•		<u> '</u>					
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Name																		
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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										
	│											
6	Signature Please sign the form here											
Signaturo	Signature Signature											
Signature -	X Ausallun											
	This form must be signed by a person with an interest in the registration of the charge											

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Presenter information	! Important 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	Please note that all information on this form will appear on the public record				
visible to searchers of the public record	<b>™</b> Where to send				
Contact name MALCOLM COLESWORTHY	You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below				
Company name LEADENHALL INSURANCE					
CONSULTANTS LIMITED	For companies registered in England and Wales				
Address SUITE 835 AT LLOYD'S	The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff				
ONE LIME STREET					
Post town LONDON  County/Region  Postcode	For companies registered in Scotland <sup>1</sup> 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				
We may return forms completed incorrectly or with information missing	Further information				
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	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** 

01/01/2004

01/01/2004

Description

CHARGE DATED 1ST JANUARY 2004 IN THE TERMS OF THE LLOYD'S UNITED STATES SITUS EXCESS OR SURPLUS LINES TRUST DEED (THE "TRUST DEED") BUT EFFECTIVE FROM 1ST JANUARY 2004

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

THE TRUSTEE, LLOYD'S, THE AGENT, ALL POLICY HOLDERS AND CERTAIN OTHER PERSONS 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.

THE PROPERTY CONSTITUTING THE TRUST PRINCIPAL BUT EXCLUDING THE INVESTMENT INCOME FROM TIME TO TIME EARNED THEREON. THE PROPERTY IN THE ACTUAL AND SOLE POSSESSION OF THE TRUSTEE AT ANYTIME AND HELD UNDER THE PROVISIONS OF THE TRUST DEED ALLOCABLE TO THE PARTICULAR TRUST CREATED BY THE COMPANY WITH RESPECT TO THE PARTICULAR YEAR OF ACCOUNT OF THE SYNDICATE ("THE TRUST FUND" OR "TRUST") (SEE FORM 395 FOR FURTHER DETAILS)