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



A32 19/07/2011 COMPANIES HOUSE 30

✓ 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 register a statement of satisfaction in full or in part of a fixed charge for a company registered in Scotland To do this, please use form MG02s

For further information, please refer to our guidance at www.companieshouse.gov.uk

| 1 | Company details | Filling in this form Please complete in typescript or in bold black capitals |
|------------------------|--|--|
| Company number | 0 3 5 4 1 1 4 4 | |
| Company name in full | BRITTON GROUP LIMITED | |
| | | All fields are mandatory unless specified or indicated by * |
| 2 | Creation of charge | |
| Date charge created | ½ 5 0 2 2 0 0 8 | You should give a description of the instrument (if any) creating or evidencing the charge, e g 'Legal charge' |
| Description • | COMPOSITE GUARANTEE AND DEBENTURE | |
| Date of registration ② | | 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 you need to enter more details |
| Name | HSBC CORPORATE TRUSTEE COMPANY (UK) LIMITED | |
| Address | 8 CANADA SQUARE | |
| | LONDON | |
| Postcode | E 1 4 5 H Q | [|
| Name | | |
| Address | | _ |
| Postcode | | |
| Name | | |
| Address | | _ |
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| | 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. | |
| hort particulars | Fixed and floating charge over the company and all property and assunctioning goodwill, book debts, uncalled capital, buildings, fixtures, fixed and floating charge over the company and all property and assunctioning goodwill, book debts, uncalled capital, buildings, fixtures, fixed and floating charge over the company and all property and assunctions. | sets present and future, ixed plant and machinery | |
| | | | |
| | Satisfaction of the debt | | |
| | I confirm that the debt for which the charge described above was given has been paid or satisfied • In full In part | • Please tick one box only | |
| 6 | Signature | | |
| | Please sign the form here | | |
| Signature | X Sometime | K | |
| | 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 | ☑ Where to send |
| Contact name Company name | You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below |
| Address | For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff |
| Post town County/Region | 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 |
| Postcode | or LP - 4 Edinburgh 2 (Legal Post) |
| Country DX Telephone | 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 |
| ✓ Checklist | |
| We may return forms completed incorrectly or with information missing | <i>i</i> Further information |
| Please make sure you have remembered the following The company name and number match the | For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk |
| Information held on the public Register ✓ You have completed the charge details in Section 2 ✓ You have the completed the name and address of | This form is available in an |
| the chargee, or trustee for the debenture holders | alternative format. Please visit the |
| ☐ You have completed the short particulars of the property mortgaged or charged | forms page on the website at |
| You have confirmed whether the charge is to be satisfied in full or in part | www.companieshouse.gov.uk |
| ☐ You have signed the form | |
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