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



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11 5	Con	pan	y de	tails	COMPANIES HOUSE						
Company number	0	3	6	2	8	8	9	1	•	► Filling in this form	
Company name in full	AAR	ON	MIL	LAR	Please complete in typescript or i						
										All fields are mandatory unless specified or indicated by *	
2	Crea	ation	of	har	ge				· · · · · · · · · · · · · · · · · · ·		
Date charge created	1	5	•	1	m 1	_	1	79	9 8	You should give a description of the instrument (if any) creating or	
Description 1	DEB	ENT	URE	<u>'</u>						evidencing the charge, e g 'Legal charge'	
Date of registration 2	- 0 -	1	-	[m]	^m 2		y 1	- [⁷ 9	'9 '8	The date of registration may be confirmed from the certificate	
33	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 debenture holders									Continuation page Please use a continuation page if you need to enter more details	
Name	PALMARIS PLC										
Address	ואט	CALI	НС	USE							
	GRE	EAT	BRI	СКН	ILL	, M	LTO	N K	EYNES		
Postcode	М	К	1	7		9	А	G	-		
Name				`.			· <u>·</u>		• •		
Address						-		_	-		
					1	1	Į.	Į.			
Postcode				<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>			
Address Postcode Name Address										<u> </u>	

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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								
ort particulars	FIXED AND FLOATING CHARGES OVER THE UNDERTAKING AND ALL PROPERTY AND ASSETS PRESENT AND FUTURE INCLUDING GOODWILL BOOKDEBTS UNCALLED CAPITAL BUILDINGS FIXTURES FIXED PLANT AND MACHINERY									
53	Satisfaction of the debt									
	I confirm that the debt for which the charge described above was given has been paid or satisfied 1 In full In part	1 Please tick one box only								
6.5	Signature									
	Please sign the form here	_								
gnature	Signature X	×								
	This form must be signed by a person with an interest in the registration of the charge									

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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 Contact name Mr Tim Roberts Geoffrey Leaver Solicitors LLP Address 251 Upper Third Street Milton Keynes Post town County/Region Postcode K R D DX 54460 Milton Keynes 1 +44 (0)1908 692769

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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 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 sabsfied in full or in part
- You have signed the form

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Important information

Please note that all information on this form will appear on the public record

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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